(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/14/2001

To: Washington Field **Attn:** SAC-C

From: Washington Field
Squad C-4
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 89A-WF-220016 (Closed)

Title: UNSUB, AKA [redacted]
U.S. SENATOR PHIL GRAMM (TX) - VICTIM;
CCSCAKA;
OO: WFO

Synopsis: Closing of case.

Details: This case was opened based on a threatening e-mail sent to SENATOR PHIL GRAMM on 8/31/00 at 8:08 a.m. According to CHECKDOMAIN.COM, the IP address [redacted] which was utilized was assigned to EPOCH NETWORKS. EPOCH advised this IP address was allocated to KIRK-WHITNEY. After some investigation, it was determined that the company CAPITOL ADVANTAGE was actually using this IP address. b6 b7C b7E

CAPITOL ADVANTAGE was able to provide a listing of IP addresses that connected with its mailserver on 8/31/00, but was unable to isolate which connecting IP address was associated with the threatening communication. This case was among the first opened related to NAPSTER that was transmitted through CAPITOL ADVANTAGE'S mailserver. Through discussions with systems manager, [redacted] CAPITOL ADVANTAGE developed the means to be [redacted]

WFO investigated the screen name provided by the sender of the e-mail. YAHOO advised no such account existed.

As no subject was identified in this matter, it is requested that this case be closed.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/25/2006

To: Washington Field

From: Washington Field
CR-2
Contact: SA [redacted] x3349

Approved By: [redacted]

Drafted By: [redacted] R:frs

Case ID #: 9A-WF-226688 (Pending)

Title: UNSUB;
PHIL GRAMM-VICTIM;
EXTORTION--AGGRAVATED OR OVERT THREAT

Synopsis: To close case.

Details: This investigation was initially opened in 04/15/2003 after a threatening letter was mailed from a Texas State prison to the Offices of former U.S. Senator Phil Gramm in Texas. Investigation revealed that the author of the letter was an inmate in a Texas State prison named [redacted] The original letter was provided by the U.S. Capitol Police to WFO. b6 b7C

[redacted] also wrote a number of other threatening letters that he mailed to other U.S. government offices. Those letters contained fake anthrax. [redacted] pleaded guilty in the Southern District of New York for his actions. The writer was advised by the FBI New York field office that the letter written to GRAMM was included in his guilty plea.

All investigative work has been conducted in this case and there are no additional prosecutorial matters. Because of the guilty plea entered by the subject there are no appeals.

There are no items in this case in the WFO Evidence Center. There were no NCIC entries made in this case.

Therefore, based on the above mentioned facts this case should be closed.

fs060222.ec
♦♦

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89B-MW-39656

FBI CASE STATUS FORM

Date: 04/20/2000

To: Honorable Thomas P. Schneider, USA, EDW, Milwaukee, WI
(Name and Address of USA)

From: David J. Williams, SAC, FBI Milwaukee
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [redacted] (Name of Subject) 48 (Age) Male (Sex)

You are hereby advised of action authorized by AUSA [redacted]
(Name of USA or AUSA)

on information submitted by Special Agent [redacted] (Name) on 04/19/2000 (Date).

(Check One)

- ☐ Request further investigation
- ☒ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☐ Other

For violation of Title 18, USC, Section(s) 1114

b6
b7C

Synopsis of case:

At Approximately 3 p.m. on April 7, 2000, [redacted] born [redacted] and residing at [redacted] Racine, Wisconsin, telephoned the office of Senator Herb Kohl in Madison, Wisconsin. [redacted] spoke to staff assistant [redacted] and complained of satellites and microwaves pointed at his head. He told the assistant that the voices were telling him to "kill Senator Kohl."

At approximately 8 p.m., after being notified of the threat by U.S. Capital Police in Washington D.C., FBI Milwaukee agents and Racine Police Department sworn officers spoke to [redacted] at

his home. [redacted] admitted to the conversation with [redacted] and repeated the threat in the presence of the responding agents and officers. He indicated that he was only repeating what the voices had told him and that he did not intend to act out any threat to Senator Kohl. He indicated he had no weapons and no intention to hurt Senator Kohl.

Investigative effort provided no information indicating that [redacted] posed an actual and imminent threat to Senator Kohl. Participating Racine police officers were authorized to take [redacted] into custody for transportation to the local hospital for a psychological evaluation. [redacted] refused to remain at the hospital voluntarily, so Racine Police determined that pursuant to state statute, [redacted] could be kept involuntarily for further psychological review.

b6
b7C

Subsequent investigation established that [redacted] had also placed a telephone call to the Pentagon on the same day, making essentially the same statements about microwaves, satellites and threats to senators.

Assistant United States Attorney [redacted] was advised of the above facts and declined prosecution in the Eastern District of Wisconsin, siting investigative efforts which provided no evidence of any imminent or actual threat to Senator Kohl.

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89A-WF-215769

FBI CASE STATUS FORM

Date: 07/23/2001

To: United States Attorney Kenneth Wainstein
(Name and Address of USA)

From: SAC Ellen Knowlton
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [redacted] (Name of Subject) 48 (Age) Male (Sex)

You are hereby advised of action authorized by AUSA [redacted] (Name of USA or AUSA) b6 b7C

on information submitted by Special Agent SA [redacted] (Name) on 7/23/01 (Date).

(Check One)

- ☐ Request further investigation
- ☒ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☐ Other

For violation of Title 18, USC, Section(s) 875

Synopsis of case:

This case was opened based on an e-mail sent to U.S. Senator Jack Reed (RI) on 10/22/2000. The subject listed was "We've One For You" The text of the message was as follows:

"You cowards and traitors have allowed everything America is, and once stood for. Your place in Hell is secure. Think you are the only ones with guns? Think again. We've got one for You.....Just, for you....."

Based on the extended e-mail header, it was determined this e-mail utilized the Internet Protocol (IP) address

89A-WF-220510
66-3564 Sub A
MAH/mah

[redacted] assigned to Qwest Communications Corporation (QCC) in Minneapolis, MN. QCC advised [redacted] was the individual who utilized the IP address at the time of interest.

[redacted] is previously known to the FBI and U.S. Attorney's Office in the District of Columbia.

On 3/15/00, AUSA [redacted] declined prosecution of [redacted] for an e-mail sent to numerous members of Congress in May 1999. The e-mails were similar to each other in content. Some of the messages were,

"Stick your nose into my business, and millions like me, and we will break it for you. Just for starters," and,

"We want to see this Legislation(s) repealed immediately! Do it, and do it NOW! Your job, and ultimately your life, depend on it. You sons-of-a bitches want my guns, come get them. Please..."

[redacted] was contacted regarding his earlier e-mail messages on 2/2/00 by Colorado State Patrol Trooper [redacted] who was assigned to an FBI Task Force. [redacted] did not admit to sending the messages, but responded, "I'll watch all of my wording carefully then," and, "fair enough, warning taken and accepted." b6 b7C

When Washington Field determined [redacted] was responsible for sending the 10/22/00 e-mail, the Denver Division of the FBI was contacted. SA [redacted] spoke with SA [redacted] who advised local Colorado law enforcement was pursuing [redacted] for making threats to local public officials, tax evasion, and other charges. Denver Division requested that Washington Field hold its case in abeyance. AUSA [redacted] was consulted and concurred with this action, but requested that the case be kept open for monitoring purposes.

Local law enforcement in Denver obtained a search warrant related to [redacted] however, information obtained through a Federal Grand Jury in the District of Columbia was utilized in the affidavit. As a result, the warrant was sealed and no search was conducted. Washington Field advised SA [redacted] that the U.S. Attorneys Office in D.C. could request a court order releasing District of Columbia Grand Jury information to Colorado. In an attempt to accomplish this, AUSA [redacted] left a telephone message for ADA [redacted] telephone number [redacted] to this effect, but did not receive a return call. It appears this matter is no longer being pursued by the Denver Division or local law enforcement in Colorado.

This information was presented to AUSA [redacted] who

advised prosecution of [redacted] would not be sought due to the merit of the case and the amount of time that has passed since the e-mail was sent.

b6
b7C

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89A-SE-84461

FBI CASE STATUS FORM

Date: 02/27/2001

To: [redacted] Seattle, Washington
(Name and Address of USA)

From: Charles E. Mandigo, Seattle _____
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: Unknown UNK UNK
(Name of Subject) (Age) (Sex)

You are hereby advised of action authorized by [redacted].
(Name of USA or AUSA)

b6
b7C

on information submitted by Special Agent [redacted] on 02/27/2001.
(Name) (Date)

(Check One)

- ☐ Request further investigation
- ☒ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☐ Other

For violation of Title 18, USC, Section(s) 115 (a) (1) (B)

Synopsis of case:

On 07/08/2000 a security guard found a handwritten sign near the entrance of a local mall. The sign addressed a member of the United States Senate in a threatening manner. The sign, written on the top of a small cardboard box lid, was taken by security guards. The incident was reported to the local police department. The sign was then given to the Seattle office of the FBI.

The box lid was submitted to the FBI laboratory in Washington, D.C., for forensic fingerprint analysis. The result of the examination was negative.

Interviews of the security guards and of the victim, Senator

Slade Gorton, failed to produce any workable lead information.

Based on the fact that there is no workable information, it is requested that prosecution be declined in this matter.

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/24/2000

To: FBIHQ **Attn:** VCMO Unit
Washington Field Squad C-4, SA [redacted]

From: Cincinnati
Squad 8/Cambridge RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] ldg

Case ID #: 89A-CI-70466 (Closed)

Title: UNSUB(S);
[redacted] (SON) - VICTIM
ROBERT NEY, CONGRESSMAN - VICTIM
2/10/2000
CCSCAKA - CAFM

b6
b7C

Synopsis: Closure of case.

Details: On 2/10/2000, [redacted] allegedly received a threatening telephone call on his personal telephone line. [redacted] has privacy manager as one of the telephone features. The caller gave his name as [redacted] is a close friend of [redacted] accepted the telephone call. The caller stated, "You are going to die bitch." [redacted] at first thought it was [redacted] joking around. The caller than stated, "I hired a hit man to kill you and your father." The caller then hung up. The voice appeared to be synthesized. About an hour later, [redacted] contacted his father and informed him about the telephone call.

On 2/11/2000, a federal court order was obtained in order to retrieve [redacted] incoming/outgoing telephonic calls from Ameritech for 2/10/2000. Congressman Robert Ney and [redacted] reviewed the telephone calls. It was determined that every telephone call was accounted for. There were no telephone calls from any unknown individuals. The only incoming call during the time period in question was made from one of [redacted] friends, [redacted] was interviewed and he recalled making a telephone call to [redacted] residence. Several of [redacted] friends were at [redacted] residence during the time of the telephone call. [redacted] stated that he spoke with one of [redacted] friends. [redacted] stated that he did not make any type of threatening telephone call to [redacted]

It is the opinion of the case agent, that either [redacted] made the threatening telephone call or [redacted] concocted the story about the threatening call. Congressman Ney has caught [redacted] lying in the past.

To date, there have been no further threatening telephone calls made to the Neys.

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On 2/24/2000, Congressman Ney was contacted and advised of the facts of the case. Congressman Ney believes that his son [redacted] did receive a threatening telephone call and believes that [redacted] or one of [redacted] friends made the threatening telephone call. Congressman Ney thanked the case agent for his efforts and believes that there is no current threat against him.

Based on the investigation to date, this case is being closed. If there is any new evidence to show that there was a telephone call made or someone made the call, the case will be reopened.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/10/2001

To: Cleveland

From: Cleveland

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-CV-63286 (Closed)

Title: CHANGED
[redacted]
CONGRESSMAN DENNIS KUCINICH - VICTIM;
THREAT TO ASSAULT MEMBER OF CONGRESS - MURDER

Synopsis: Close case.

Previous Title: Title marked "Changed" to reflect [redacted] as the subject. Title previously carried as "UNSUB; ..."

b6
b7C

Details: On 01/09/2001 [redacted] admitted making the telephone call upon which the instant case was predicated. [redacted] stated he had no intention of harming Congressman Kucinich or anyone else. Same date, AUSA [redacted] declined federal prosecution.

[redacted] is described as follows:

Race: White
Sex: Male
Height:
Weight:
Hair:
Eyes:
DOB:
SOC:
Residence:

Telephone:
Prior Res:

Employment:

[redacted]

To: Cleveland From: Cleveland
Re: 89A-CV-63286, 01/10/2001

Telephone: [redacted] b6 b7C

Inasmuch as no further investigation remains in this matter, it is recommended the case be closed.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/26/2000

To: Cleveland

From: Cleveland

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A- (Pending)

Title: UNSUB;
U.S. SENATOR MICHAEL DEWINE - VICTIM;
ASSASSINATION, KIDNAP, ASSAULT -
MEMBER OF CONGRESS

ARMED AND DANGEROUS
PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Open case.

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Details: On 05/26/2000 [redacted] Cleveland District Represenative to Senator Michael Dewine, telephone number [redacted] contacted writer and advised that at about 1:40, same date, a man called the Senator's Cleveland Office at the above number and said, "The Senator is in trouble." [redacted] replied why and the man said, "Because I'm going to kill him." [redacted] asked where he was calling from and the man replied Cleveland. [redacted] then asked him for his name and address and the man disconnected. [redacted] then did a *57 and was advised by a recorded voice that the trace was successful.

Writer contacted Ameritech security and was advised that the call originated from telephone number 216.741.9843, a pay phone located on the 3rd floor, room 308, at the Cleveland Psychiatric Institute (CPI), aka Northcoast Behavorial Healthcare Systems, 1708 South Point Drive, Cleveland, Ohio. Writer contacted Sgt. [redacted] CPI Police, telephone number [redacted], who advised that based on the time and location, he should be able to identity the man placing the call.

Writer received a call from Capitol Hill Police Department (CHPD) Det. [redacted] telephone number [redacted], who advised he had been notified of the threat by [redacted] and requested ID information on the caller which he would check against CHPD database as well as that of U.S. Secret Service. He also advised writer to notify SA [redacted] WFO, Squad C4, telephone number [redacted] regarding the threat and the ID of the caller so that the FBI hierarchy would be advised. b6 b7C

ARMED AND DANGEROUS
PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/26/2000

To: Cleveland

From: Cleveland

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-CV-62455 (Closed)

CHANGED

Title: [redacted]
U.S. SENATOR MICHAEL DEWINE - VICTIM;
ASSASSINATION, KIDNAP, ASSAULT -
MEMBER OF CONGRESS

ARMED AND DANGEROUS
PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Close case.

Previous Title: Title marked changed to add name of subject, [redacted] Title previously was "UNSUB; ... b6 b7C

Details: On 05/26/2000 SA's [redacted] and [redacted] determined that the call from the pay phone at the Cleveland Psyshiatric Institute to Senator Michael Dewine's office in Cleveland was made by [redacted] black male, DOB [redacted] SOC [redacted] who is the main subject in several 1999 Cleveland bank robberies. Inasmuch as [redacted] is currently in a lockdown facility and is undergoing psychiatric evaluation under order of the Common Pleas Court in Cleveland, it is recommended this case be closed administratively.

[redacted] Cleveland District Representative to Senator Dewine, and Det. [redacted] Capitol Hill PD, have been advised of the above.

ARMED AND DANGEROUS

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

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(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/18/2000

To: Washington Field **Attn:** Squad C-4
SA [redacted]

From: Minneapolis
Minot RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] pjk

Case ID #: 89A-MP-54936 (Pending)

Title: [redacted]
U.S. Senator Kent Conrad;
U.S. Congressman Earl Pomeroy;
CCSCAKA - Threat to Member of Congress

Synopsis: Request WFO to continue liaison contacts with U.S. Capitol Police.

Details: On 1/7/2000 at approximately 11:30 AM, captioned subject threatened to physically assault Senator Conrad after a public health care forum in Minot, ND. Shortly after subject went to the Minot Daily News and told Opinion Editor [redacted] b6 b7C that he was going to hunt down Senator Conrad and Congressman Pomeroy and murder them.

The U.S. Attorney's office was advised of these threats and they gave concurrence to arrest subject without a warrant. The FBI and Minot Police Department coordinated the arrest of subject at 2:08 PM on 1/7/2000. Subject had his initial appearance in Bismarck, ND on 1/10/2000 and a detention hearing was held in Minot, ND on 1/13/2000. Subject was not detained, but he was ordered not to have any personal contact with any Member of Congress, except in writing, through his attorney.

A motion was made by the U.S. Attorney's office on 1/18/2000 to have subject undergo a competency evaluation. A determination will be made by the court in approximately seven days.

SA [redacted] has kept U.S. Capitol Police Investigator [redacted] aware of all developments in this case. U.S. Capitol Police Investigator [redacted] traveled to Minot, ND on 1/14/2000 and was fully briefed at that time.

To: Washington Field From: Minneapolis
Re: 89A-MP-54936, 01/18/2000

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race: W
Sex: M
DOB:
POB:
SOC:
Address(es) -
House #:
Street Name:
City:
State:
Postal Code:
Country:
Phone #:
Miscellaneous
Height:
Weight:
Hair:
Eyes:
Build:

b6
b7C

To: Washington Field From: Minneapolis
Re: 89A-MP-54936, 01/18/2000

LEAD(s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, DC

WFO is requested to continue liaison contacts with the U.S. Capitol Police until the conclusion of this case.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/21/2000

To: Washington Field **Attn:** SA [redacted]
Squad C-4

From: Charlotte
Squad 6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dlc

Case ID #: 89A-CE-84563 (Pending)

Title: [redacted]
CONGRESSMAN ROBIN HAYES,
EIGHTH CONGRESSIONAL DISTRICT,
NORTH CAROLINA - VICTIM;
07/29/2000;
ASSASSINATION/KIDNAP/ASSAULT - MEMBER OF CONGRESS

Synopsis: To close above-captioned case.

Enclosures: Enclosed for WFO are copies of FD-302 interviews of [redacted] and [redacted] and a copy of an FD-320 declining prosecution in the Middle District of North Carolina.

Details: On August 24, 2000, SA [redacted] interviewed [redacted] and [redacted] in the Charlotte, North Carolina, office of the FBI. After interviewing [redacted] and [redacted] the Charlotte Division and the U.S. Attorney's Office, Middle District of North Carolina, determined that the threats were not valid and prosecution would not be pursued. b6 b7C

The voice mail threats to Congressman Hayes dated July 29, 2000, were the result of inebriation and bad judgment. [redacted] and [redacted] admitted to making the phone calls, but do not remember the threat or the Congressman they threatened; the calls were the result of a television commercial regarding Hayes's position on medication subsidies for the elderly. Both subjects stated they were joking and could not identify the Congressman whom they called. Neither individual has a prior criminal history and both were deemed non-threatening to Congressman Hayes.

[redacted] is described as follows:

Race: White
Sex: Female
DOB: [redacted]
SSAN:
Height:
Weight:
Hair:
Eyes:
NC DL#:
Address:

Telephone:
NCIC: Negative

b6
b7C

[redacted] is described as follows:

Race: White
Sex: Female
DOB: [redacted]
SSAN:
Height:
Weight:
Hair:
Eyes:
NC DL#:
Address:

Telephone:
NCIC: Negative

To: Washington Field From: Charlotte
Re: 89A-CE-84563, 09/21/2000

LEAD(s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/25/2002

To: New York

From: New York
C-27/LIRA
Contact: SA [redacted] Ext 8630

Approved By: [redacted]

Drafted By: [redacted] clm

Case ID #: 89A-NY-277558 (Closed)

Title: UNSUBS;
RICK LAZIO, US CONGRESSMAN - VICTIM;
AKA - MEMBER OF CONGRESS

Synopsis: Closing of investigation.

Details: Captioned matter was opened after three threatening phone calls were received at the Long Island Campaign Headquarters of Congressman Rick Lazio, 3 East Main Street, Bay Shore, NY, telephone 631-666-3020. On 11/02/2000, shortly after 3:00 p.m., [redacted] received a phone from an unsub stating the following in an unaccented voice: "I am an Arab, I'm calling from overseas. It seems that Rick Lazio is anti-Arab. This is a threat. Something is going to happen." At around 5:30 p.m. that same day, another campaign worker, [redacted] received another call from an unsub attempting to disguise the voice as that of a female stating, (followed by three numbers which the recipient was unable to recall). I have been called a racial slur, he will be arrested before Election Day. He will fry one way or another. As a woman, I am highly offended. I am capable of what I say. I just wanted to warn you." At around 12:20 p.m. on 11/03/2000, another unsub male called [redacted] stating, "If he fucks her up, I'll fuck him up."

b6
b7C

The Suffolk County Police Department (SCPD) provided additional security to Lazio's Bay Shore, NY residence and installed a trap and trace device at Lazio campaign offices after the 11/03/2000 phone call.

These phone calls were made during an intense political battle between Congressman Lazio and Hillary Rodham Clinton for the New York Senate seat. At around that time, Lazio had publicly criticized Hillary Clinton for returning a campaign contribution from someone who openly defended the actions of terrorists groups, Hammas and Hesbolla. However, Lazio's criticism of Clinton was subsequently distorted in the press and over the Internet, resulting in Lazio equating all Muslims with terrorists. That week, Lazio's campaign workers received many calls from irate citizens protesting what they believed was Lazio's statement saying that "Muslims were terrorists."

Phone records subpoenaed by the SCPD were inconclusive in identifying the threatening phone calls. In addition, the above-described phone call on 11/03/2000 was traced to 631-360-9790 and identified as a pay phone at the Smith Haven Mall.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/08/2000

To: Washington Field **Attn:** [redacted]
Squad C-4

From: Newark
TRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] ma

Case ID #: 89E-NK-104087 (Pending)

Title: [redacted]
CONGRESSMAN JIM SAXTON - VICTIM,
THREATS AGAINST A MEMBER OF CONGRESS;
OO:NEWARK

Synopsis: This EC is to advise Washington Field Office of investigation to date in captioned matter.

Enclosures: Enclosed for WFO are copies of FD-302s for [redacted] b6 b7C

Details: Case was initiated on 9/25/00 after [redacted] Manager for Congressman JIM SAXTON called the Trenton Office of the FBI and advised that a male caller had called the Congressman's Mt. Holly, N.J. office and made threatening remarks to kill Congressman SAXTON. [redacted] further advised that she had pushed *69 on the phone immediately after the call to trace the call.

[redacted] and [redacted] were all working in the Mt. Holly office on the day that the phone call was received. [redacted] answered the call that came in at approximately 9:30 am and put it on the speaker phone so that the other people in the office could hear the threats. All of the aforementioned individuals were interviewed by the case agent and Det. [redacted] of the MOUNT HOLLY NEW JERSEY POLICE DEPARTMENT (MHNJPD). A copy of the FD-302 interviews are attached to this EC.

A check with Bell Atlantic showed that the trace on the phone number came back to [redacted] which was listed to [redacted] at [redacted] Marlton, N.J. A check with the EVESHAM NEW JERSEY POLICE DEPARTMENT (ENJPD) revealed that they were familiar with that address as being that of [redacted] in 1998 had been arrested for making harassing phone calls to Congressman's SAXTON'S office and to the ENJPD. ENJPD advised that [redacted] had been prosecuted in 1998 by the BURLINGTON COUNTY PROSECUTOR'S OFFICE (BCPO) and was to have been forced into psychiatric treatment because he appeared to have mental problems. No one from the BCPO ever followed up on treatment for [redacted] so none was received.

On 9-28-00, Det. [redacted] and the case agent went to the above noted address and attempted to make contact with [redacted] with negative results. Det [redacted] advised that the BCPO had advised that they wanted to prosecute this case. The case agent advised AUSA [redacted] of all the facts of this case and he advised that if the BCPO wanted to prosecute this case that they could and we would not open a case.

On 10-02-00, Det. [redacted] contacted [redacted] another office manager for SAXTON and was advised that they did not want to file charges against [redacted] Det. [redacted] advised that BCPO of this and they advised that they would not pursue the case if no charges were filed.

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b7C

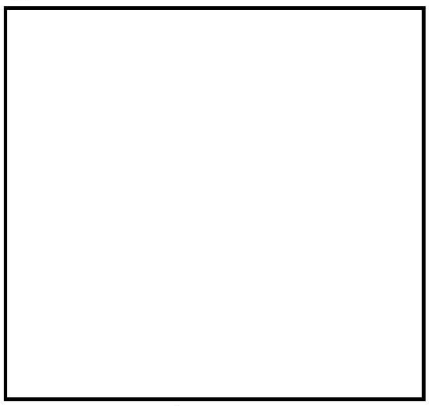
On 12-6-00, the case agent again attempted to contact [redacted] after being advised by AUSA [redacted] to admonish him, at his residence with negative results. On 12-7-00, the case agent contacted the ENJPD to request that they contact [redacted] and have him call the case agent. [redacted] called the case agent later that day and was admonished not to call SAXTON'S office and make threats again. [redacted] became very violent and upset on the phone and advised that the ENJPD was always bothering him and that he was going to sue them and the case agent. [redacted] continued cursing and ranting for approximately thirty seconds and hung up.

Notifications of contact with [redacted] were given to [redacted] of Congressman SAXTON'S office and to Det. [redacted] This case will be left open for sixty days in case [redacted] contacts SAXTON'S office again.

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
DDN:
Race: W
Sex: M
DOB:
POB:
DLN:
FBI:
SOC:
Address -
House #:
Street Name:
Unit:
City:
State:
Postal Code:





b6
b7C

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/21/2000

To: Criminal Investigative Attn: VCMO Program Unit
Laboratory
Attn: Questioned Documents
Unit

Washington Field Attn: Liaison with U.S.
Capitol Police

From: Las Vegas
Squad 5, VCMO
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] laz

Case ID #: 89A-LV-33504 (Pending) b6 b7C

Title: UNSUB;
U.S. SENATOR HARRY REID - VICTIM;
INTERSTATE MAILED COMMUNICATIONS;

Synopsis: Communications construed as threatening by Senator Reid's staff were received at the Senator's residence address. Enclosed information is provided for dissemination to the U.S. Capitol Police and for addition to Anonymous Letter File.

Enclosures: Letterhead memorandum with attached communications.

Details: This communication is provided to advise the Criminal Investigative Division concerning communications to a United States Senator.

This communication is provided to the Laboratory Division, Questioned Document Section, for the letters inclusion in the Anonymous Letter File for future investigative purposes.

This communication is provided to Washington Field for Dissemination to the United States Capitol Police, Office of Threat Assessment.

Envelopes were received at Searchlight, Nevada, addressed to "Senator Reid Family." The enclosed writings were of a rambling and disjointed nature and concerned a number of political issues, governmental cover-ups, and conspiracies.

To: ?? From: Las Vegas
Re: 89A-LV-, 03/21/2000

Several references were made to Senator Reid, although none were actually threatening in content.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/29/2000

To: Criminal Investigative **Attn:** VCMO

From: Las Vegas
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] hc

b6
b7C

Case ID #: 89A-LV-33504 (Closed)

Title: UNSUB;
U.S. SENATOR HARRY REID - VICTIM;
INTERSTATE MAILED COMMUNICATIONS

Synopsis: Close investigation.

Details: No further similar communications have been received by the office of U.S. Senator Harry Reid. Results of FBI Laboratory Questioned Document Unit for document comparison was negative. As a logical investigation has been conducted with negative results, Las Vegas will close the matter.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/30/2000

To: Criminal Investigative
Washington Field

Attn: SSA [redacted]
SA [redacted]
Squad C-4

From: St. Louis
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] acp

Case ID #: 89A-SL-186204 (Pending)

Title: [redacted] aka
[redacted]@brick.net;
[redacted]
UNITED STATES CONGRESSMAN
RICHARD A. GEPHARDT (MO) - VICTIM;
FORMER UNITED STATES SENATOR BILL BRADLEY - VICTIM;
OO: SL

Synopsis: Case status.

Administrative: Re telcalls between SA [redacted] and SA [redacted] Washington Field Office (WFO) and SA [redacted] and Detective [redacted] Capitol Police - Washington D.C., on 10/30/2000. b6 b7C

Details: For information of receiving offices, captioned investigation initiated after [redacted], Director of Compliance - Campaign Headquarters for Congressman Richard A. Gephardt, 7435 Watson Road, St. Louis, Missouri, telephonically contacted the St. Louis Division of the Federal Bureau of Investigation and advised that her office had received a threat, via an electronic mail message (email), to Gephardt and Former United States Senator Bill Bradley. [redacted] advised that Gephardt and Bradley are to make a joint appearance, along with other members of the Democratic Party, in St. Genevieve, Missouri, at 4:00 p.m. on 10/31/2000.

[redacted] advised that Congressman Gephardt and his staff have a web page at www.dickgephardt2000.com. She stated that this web page was created by Visible Networks (VN), Incorporated, 3604 Larchmont, Annandale, Virginia 22003, telephone 703-916-9016. [redacted] advised that VN created the web page, and that it is maintained by Campaign Advantage, 4701 Sangammore Road, Suite

220 North, Bethesda, Maryland 20816, telephone 201-263-9302. [redacted] advised that on the web page there is a link in which visitors may "click" on and thus send an email to Congressman Gephardt. [redacted] stated that email is first received at VN, where the dedicated server is maintained, and then is forwarded to a number of locations via POP Mail.

[redacted] stated that the first email message was dated 10/29/2000 at approximately 5:51 p.m.. The message was from email address [redacted]@brick.net [redacted] and stated

"YOU STAY THE HELL OUT OF STE. GENEVIEVE!!!!!!!!!!!!!!!
I WILL BE WATING!!!!!!!!!!!!!
NO ANTI-GUN BIGET IS COMMING IN MY COUNTY!!!!!!!!!!!
P.S. I know about Tuesday."black Tuesday" say hi to mel."

The second email message was dated 10/30/2000 at approximately 9:30 a.m., again from the email address [redacted]brick.net and stated

"Remember "Black Tuesday"
Remember "Black Tuesday"
I Will
I'll Be Waiting!
See You on Tuesday!
I told you to stay out of Ste. Gen!!!
You and bill bradley say hi to mel would you please!!!"

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b3
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Header information from both email messages revealed the following originating IP addresses, [redacted] (10/29 message) and [redacted] (10/30 message). A Federal Grand Jury Subpoena issued by the United States District Court, Eastern District of Missouri, St. Louis, Missouri, was served on [redacted] Pursuant to the Federal Grand Jury Subpoena, [redacted] A check of the Regional Justice Information Service (REJIS) revealed the following re [redacted] and [redacted]

Name:
Date of Birth:
Social Security
Account Number:
Sex: Male
Race: White
Height:
Weight:
Eyes:
Address:

Telephone:

Name:
Date of Birth:
Social Security
Account Number:
Sex: White
Race: Unknown
Height:
Weight:
Eyes:
Address:

Telephone:

b6
b7C

Neither have any type of criminal history and there is no record of them in Congressman Gephardt's voter database. Detective Capitol Police, Washington D.C. advised that neither his agency nor the United States Secret Service has any record of in their files/database. The above information re the was provided to Detective Sergeant Congressman Gephardt's Campaign Headquarters, St. Louis, Missouri, and SA Detective Sergeant was to meet with two members of the Capitol Police advance team and advised he would pass along the information concerning the

On 10/30/2000, United States Magistrate Terry Adelman, United States District Court, Eastern District of Missouri, issued a Search Warrant for the residence and computer. On 10/31/2000 at approximately 7:00 a.m., SA St. Louis Division, Cape Girardeau Resident Agency, will attempt to locate, interview and execute the Search Warrant at the residence. Results will be provided as they become available.

Investigation continuing.

LEAD(s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

WASHINGTON FIELD

AT WASHINGTON D.C.

For information, read and clear.

♦♦
304acp02.ec

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/2000

To: Criminal Investigative **Attn:** Washington Field
SSA [redacted]
SA [redacted]
Squad C-4

From: St. Louis
Squad 8/Cape Girardeau RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] hls

Case ID #: 89A-SL-186204 (Closed)

Title: [redacted] aka

United States Congressman
Richard A. Gephardt (MO) - Victim;
Former United States Senator
Bill Bradley - Victim;

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b7C

Synopsis: Request this matter be placed in closed status.

Details: On 11/15/2000, above investigation was presented to AUSA [redacted] St. Louis Office, Eastern District of Missouri. After being apprised of the fact that the individual responsible for the death threats against the two caption individuals was in fact a juvenile, AUSA [redacted] declined prosecution. The details surrounding this investigation were also presented to County Prosecuting Attorney [redacted] Ste. Genevieve, County, Ste. Genevieve, Missouri, on 12/11/2000. Prosecutor [redacted] stated that his office would consider prosecuting the juvenile with only a misdemeanor. Prosecutor [redacted] stated that he did not feel any further prosecution or investigation was necessary due to the individual's age.

In view of the above, no further investigation will be conducted by the St. Louis Division, and this matter will be placed in closed status.

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349hls08.ec

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/03/2003

To: Pittsburgh

From: Pittsburgh
Sq 7/Beckley WV RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dgs

Case ID #: 9A-PG-68168
9A-PG-69835
89B-PG-69838

Title: [redacted]
EXECUTIVE DIRECTOR,
WEST VIRGINIA REGIONAL JAIL
AND CORRECTIONAL FACILITY AUTHORITY;
[redacted]
GOVERNOR, WEST VIRGINIA;
JOHN ASHCROFT,
UNITED STATES ATTORNEY GENERAL - VICTIMS
EXTORTION - AGGRAVATED OR OVERT THREATS

[redacted]
AUSA, SDWV,
CHARLESTON, WEST VIRGINIA - VICTIM
AFO

[redacted] INMATE
JOYCE K. CONLEY, WARDEN - VICTIM,
FEDERAL CORRECTIONAL
INSTITUTION - BECKLEY
IFPI - EXTORTION - OVERT THREATS

b2
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Synopsis: Closing communication.

Details: On 04/03/2003, AUSA [redacted] Northern District of West Virginia, advised that his office has declined prosecution in these matters, stating that sufficient Federal Bureau of Prisons administrative action was available.

It is requested that these matters be closed.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/12/2000

To: Jackson **Attn:** [redacted]
Squad 6 Rotor

From: Jackson
Gulfport RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] smc

Case ID #: 89A-JN-NEW

Title: [redacted]
United States Senator Trent Lott - Victim; b6
AFO b7C

Synopsis: To open and assign case.

Details: For information, on the evening of May 10, 2000, SA [redacted] was telephonically contacted by Sgt. [redacted] Gulfport Police Department. [redacted] advised that captioned subject had visited the Mississippi Air National Guard facility in Gulfport on Mary 10, 2000. During a long and rambling conversation with the National Guardsman at the Guard shack, [redacted] stted that he wanted to take the B-1 Bomber at the facility, fly it to Washington, D.C., and bomb the city. He also expressed his hatred of U.S. Senator Trent Lott, and blamed Lott for "messing up the military".

Based upon the above information, it is requested this case be opened and assigned to SA [redacted]

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/31/2000

To: Jackson

From: Jackson
Gulfport RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] smc

Case ID #: 89A-JN-27075 (Closed)

Title: [redacted] aka
United States Senator Trent Lott,
Gulfport, Mississippi - Victim;
AFO

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b7C

ARMED AND DANGEROUS
ESCAPE RISK
PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Memo to close case.

Details: For information, no further activity of subject has been recorded within last ninety days. Further, subject is currently a subject in another AFO case against SA [redacted] of which a warrant has been obtained.

In light of this, and as no further investigation remains, it is recommended that this case be closed.

ARMED AND DANGEROUS
ESCAPE RISK
PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/08/2000

To: Director's Office **Attn:** OPCA
Criminal Investigative **Attn:** VCMO, SSA [redacted]
Washington Field **Attn:** SA [redacted]

From: Louisville
Lexington RA
Contact: SSRA [redacted]

Approved By: [redacted]

Drafted By: [redacted] pjc

Case ID #: 89A-LS-68704 (Pending)

Title: [redacted]
HAROLD HAL ROGERS,
U.S. CONGRESSMAN,
R-KY - VICTIM;
CCSCAKA

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b7C

Synopsis: Threat made by [redacted] to U.S. Congressman Hal Rogers, on August 7, 2000, in Hazard, Kentucky. Staff member interviewed and results presented to U.S. Attorney's Office, Eastern District of Kentucky. Federal prosecution was declined in lieu of local prosecution.

References: Telcall from SSRA [redacted] to OPCA Office, CID - VCMO, and WFO re captioned matter.

Details: On August 7, 2000, at approximately 8:30 a.m., [redacted] walked into the Hazard, Kentucky, office for U.S. Congressman Hal Rogers, R-KY, 601 Main Street, Hazard, Kentucky, and was met by [redacted], Secretary to Hal Rogers. [redacted] requested a meeting with Congressman Rogers and was informed by [redacted] that the Congressman was not in the Hazard office. [redacted] became irritated and verbally abusive to [redacted] and informed her that Congressman Rogers should help him on a land project and if the Congressman does not, he will "get even with him". [redacted] advised that [redacted] shoved several pieces of furniture and left the office. [redacted] did not threaten or assault [redacted]; however, she felt intimidated.

To: Director's Office
From: Louisville
Re: 89A-LS-68704, 08/08/2000

[redacted] was arrested by the Hazard, Kentucky, Police Department and charged with terroristic threatening, a misdemeanor. [redacted] is currently incarcerated in the Perry County Jail, Hazard, Kentucky.

The Louisville Division responded to Congressman Roger's office and interviewed [redacted] concerning this incident. It was determined that [redacted] had been prosecuted by the U.S. Attorney's Office for the Eastern District of Kentucky, in 1996 for threatening the President of the United States. [redacted] was sentenced to serve 12 months in the custody of the Attorney General and was arrested on June 4, 1998, for violation of his supervisory release. [redacted] was also charged with threatening the President of the United States on July 8, 1998, and was again sentenced to 12 months incarceration. Subject [redacted] is not on supervised release.

On August 8, 2000, this matter was presented to the United States Attorney's Office of the Eastern District of Kentucky for prosecutive opinion. The United States Attorney's Office opined there was insufficient evidence to sustain a Federal prosecution in this matter and it would be declined in lieu of local prosecution. b6 b7C

[redacted] is described as:

Name:
Date of Birth:
Height:
Weight:
Eyes:
Hair:
Place of Birth:
FBI No.:
SSAN:

[redacted]

To: Director's Office
From: Louisville
Re: 89A-LS-68704, 08/08/2000

LEAD (s):

Set Lead 1: (Adm)

DIRECTOR'S OFFICE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

WASHINGTON FIELD

AT WASHINGTON, DC

Will advise United States Capitol Police of the declination by the U.S. Attorney's Office for the Eastern District of Kentucky.

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/5/2000

To: Director's Office Attn: OPCA
Criminal Investigative Attn: VCMO, SSA [redacted]
Washington Field Attn: SA [redacted]

From: Louisville
Lexington RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:rjc

b6
b7C

Case ID #: 89A-LS-68704 (Closed)

Title: [redacted]
HAROLD HAL ROGERS,
U.S. CONGRESSMAN,
R-KY-VICTIM;
CCSCAKA

Synopsis: To close case.

Reference: 89A-LS-68704 Serial 1

Details: The United States Attorney's Office, Eastern District of Kentucky, Lexington, Kentucky, declined prosecution of captioned matter for violation of Title 18, United States Code, Section 351.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 01/18/2000

To: CID **Attn:** Violent Crimes Unit,
Violent Crimes Section

WFO **Attn:** SA [redacted]

From: Louisville
Squad 3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mbp

Case ID #: 89A-LS-68274 (Pending)

Title: [redacted]
U.S. SENATOR MITCH MCCONNELL - VICTIM;
CCSCAKA (MEMBER OF CONGRESS - THREAT)

Synopsis: To report threat against U.S. Senator Mitch McConnell, Louisville, Kentucky.

Details: On 01/17/2000, information was received from U.S. Senator Mitch McConnell, that [redacted] former County Commissioner in Louisville, Kentucky, has recently telephoned Senator McConnell's home in Louisville, Kentucky, and left threatening messages on Senator McConnell's telephone answering machine. [redacted] made previous threats against Senator McConnell in 1994 (89A-LS-62695), and in 1998 (89A-LS-66945). b6 b7C

The current threats involve four messages which were left on Senator McConnell's answering machine on 01/16 and 17/2000. The first message starts out with [redacted] telling Mitch McConnell that McConnell had better endorse [redacted] for County Commissioner within twenty-four hours or [redacted] would act accordingly. [redacted] follows-up the first message with three additional messages which become more threatening. The messages demand McConnell to endorse [redacted] or there will be war. [redacted] tells McConnell to watch over his shoulders and to watch his step and mentions McConnell's wife's name as well. [redacted] tells McConnell that he has twelve hours and then he is going to get some harassment. The final call, received at 1:22 p.m., on 01/16/2000, states that McConnell's time is up and that [redacted] is the man in charge of the battery.

On 01/17/2000, a friend of [redacted] contacted the Louisville Division of the FBI, and stated that [redacted] was acting very violent and was directing his anger toward Senator Mitch McConnell. [redacted] friend stated that [redacted] was a manic-depressive and this was the worst he has seen [redacted] since the 1980s. He stated that [redacted] is a black belt and has thrown a police officer off of a roof in the past.

On 01/18/2000, SA [redacted] met with Senator McConnell at his residence at approximately 12:30 a.m. McConnell was very concerned about the voice messages left on his answering machine by [redacted] Senator McConnell played the messages and they were recorded by SA [redacted] Senator McConnell indicated that he was concerned for his safety and that he has a speaking engagement in Louisville, Kentucky, on 01/21/2000, which will be open to the public.

SA [redacted] advised Senator McConnell that the content of the voice messages would be presented to the United States Attorney's Office (USAO) and a decision would be made by the USAO as to the possibility of prosecution of [redacted]

Descriptive Data:

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b7C

Main Subject
Name -
Last:
First:
Middle:
DDN:
Race: W
Sex: M
DOB:
SOC:
Address -
House #:
Pre Direction:
Street Name:
Street Suffix:
Unit:
City:
State:
Postal Code:

Miscellaneous -
Height:
Weight:
Eyes:



b6
b7C

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/13/2000

To: Louisville

From: Louisville
Squad 3
Contact: SA [redacted] ext. 3839

Approved By: [redacted]

Drafted By: [redacted] bak

Case ID #: 89A-LS-68274 (Pending)

Title: [redacted]
SENATOR MITCH MCCONNELL - VICTIM;
CCSCAKA (MEMBER OF CONGRESS - THREAT)

b6
b7C

Synopsis: Provide status of investigation.

Details: On 03/10/2000, Assistant United States Attorney [redacted] contacted SA [redacted] and advised that [redacted] was scheduled to complete his psychiatric evaluation on 03/10/2000 and that a report of the evaluation was expected within ten days. [redacted] advised that it was anticipated that [redacted] will be indicted the first week of April 2000 or he may plead to an Information.

♦♦

1300 Summit Street
Kansas City, MO 64105-1362

89A-KC-82176

May 9, 2000

Honorable Jackie Williams
United States Attorney
1200 Epic Center
302 North Main
Wichita, Kansas 67202

Attn: Mr. [redacted] Assistant United States Attorney,
Topeka, Kansas

Dear Mr. Williams:

The purpose of this letter is to document a discussion between Assistant United States Attorney (AUSA) [redacted] of your Topeka office and Special Agent (SA) [redacted] Topeka, Kansas, on May 9, 2000.

This matter involved allegations that [redacted] had threatened to shoot Senator Sam Brownback. The complainant originally filed a report with the Shawnee County Sheriff's Department. The Shawnee County District Attorney's office subsequently declined to prosecute based on a lack of evidence. [redacted] denied ever having made threats to the Senator.

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b7C

Investigation determined that [redacted] had been convicted in Texas of a non-violent financial felony about 10 years ago. It was also determined that [redacted] had possession of a rifle at the time he allegedly made the threats. He has subsequently sold the rifle and no longer owns any firearms.

AUSA [redacted] declined to prosecute in this matter, and as such, the FBI is conducting no further investigation.

Sincerely,

Larry J. McCormick
Special Agent in Charge

By: [redacted]
Supervisory Senior Resident
Agent

b6
b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/2000

To: Kansas City

From: Kansas City
Topeka RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mkh

Case ID #: 89A-KC-82176 (Pending)

Title: [redacted] b6 b7C
U.S. Senator Sam Brownback
Topeka, Kansas
AFO
OO:KC

Synopsis: To close above captioned matter.

Details: On 05/09/2000, AUSA [redacted] Topeka, Kansas, declined prosecution in this matter.

An EC and LHM suitable for dissemination was sent to CID at Headquarters on 05/11/2000 to advise the Capital Police of this matter.

Request this matter be closed.

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/26/2002

To: Omaha

From: Omaha
Squad 6/Cedar Rapids RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:sim

Case ID #: 89A-OM-47621 (Closed)

b6
b7C

Title: UNSUB;
TOM HARKIN-VICTIM
ASSASSINATION, KIDNAP, ASSAULT-
MEMBER OF CONGRESS

Synopsis: Closing EC

Details: This matter was predicated upon receipt of information that between 5 pm, 11/30/2000 and 8 am 12/4/2000, a note was stuck in the doorframe of US Senator TOM HARKIN's office, at 150 1st Avenue NE, Cedar Rapids, Iowa. The note stated "Sore Gore+ Loserman You are evil and will be punished!!". Office personnel were interviewed with no information being developed. The video of the building his office is located in, the BRENTON BANK building was obtained, however, the camera is situated to cover the front and rear entrances on the first floor only, and did not adequately cover the entrances to the elevator/stairs to the third floor, where HARKIN's office is located.

The note was written on stationary from WESTERN STAFF SERVICES, which has an office across the street from the BRENTON BANK building. An interview there revealed that they had changed their name over a year prior to 12/4/00, to WESTAFF and they had gotten rid of all their old stationary. Additionally, no one came to mind that they felt might have left the note, that they had in that time frame as a client.

The note was processed for latent fingerprints by Identification Officer [redacted] Cedar Rapids Police Department, but no latent prints of value were obtained.

The note collected at HARKIN's office, previously 1B(1), has been placed in the 1(a) section of the file.

Accordingly, this matter is being placed in a closed status administratively, per SSRA [redacted] b6 b7C

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/27/2000

To: Criminal Investigative **Attn:** Violent Crimes/Fugitive Unit
SSA [redacted]
SSA [redacted]
Washington Field SA [redacted]

From: Indianapolis
Squad 4 - Violent Crimes Squad
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] N:jnm I:363JNM01.EC

Case ID #: 89A-IP-89617 (Closed)

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b7C

Title: [redacted]
JULIA CARSON,
U.S. HOUSE OF REPRESENTATIVES,
INDIANA DISTRICT 10;
WILLIAM CLINTON,
U.S. PRESIDENT;
THREAT - MEMBER OF CONGRESS/PRESIDENT

Synopsis: Advise FBIHQ and Washington Field regarding potential threats made against Representative Carson and President Clinton.

Details: On December 27, 2000, Representative Julia Carson contacted the Capitol Hill Police (CHP) to report a threatening telephone call which she had received on her voicemail. CHP contacted the Indianapolis Police Department and the FBI, Indianapolis, for a response to this incident. The IPD made contact with Representative Carson who advised [redacted], had made threatening statements on her voicemail. IPD contacted [redacted] at his residence regarding the threats made to Representative Carson. Due to his mental status and behavior at the time, [redacted] was taken into custody and detained for immediate mental evaluation.

Upon arrival at Representative Carson's residence, SA [redacted] was advised by Officer [redacted] IPD, that [redacted] was being transported to Wishard Memorial Hospital for a mental evaluation. The threat made against Representative Carson also included mention of President Clinton. Based upon this information, the United States Secret Service (USSS) was

notified. USSS Special Agents [redacted] and [redacted] met with SA [redacted] regarding a possible threat made against President Clinton.

[redacted] was uncooperative and unresponsive during the interview at Wishard Memorial Hospital. [redacted] stated he was unhappy because on October 30, 2000, he learned that he was Jesus Christ. [redacted] refused to respond to any additional questions.

Representative Carson was contacted at her residence by Special Agents [redacted] and [redacted] Representative Carson allowed the interviewing agents to record the voicemail left by [redacted] left the following messages on Representative Carson's voicemail:

1) December 27, 2000 8:21 a.m.

"Ms. Carson, you, [redacted] Clinton, all you all bitches can die."

2) December 27, 2000 9:42 a.m.

"Ms Carson it would be smart if you call me sooner or later if you're doing this to [redacted] and them."

Representative Carson advised [redacted] and [redacted] with [redacted] is currently in the Marion County Jail charged with assault. Representative Carson did not know what caused [redacted] behavior. [redacted] has been acting abnormally in recent months.

A review of the caller identification information on Representative Carson's telephone revealed the calls were placed from [redacted] residential telephone [redacted] subscribed to by [redacted] a relative.

[redacted] family is in contact with medical officials at Wishard Memorial Hospital and are taking steps to have [redacted] committed for mental illness.

Representative Carson did not believe [redacted] actions warranted federal charges, however, she did feel threatened by [redacted] irrational behavior.

An NCIC check under [redacted] name and date of birth revealed no record. [redacted] did not have any outstanding warrants and did not appear to have a criminal record. An indices check was negative.

b6
b7C

To: Criminal Investigative From: Indianapolis
Re: 89A-IP-89617, 12/27/2000

Special Agent [redacted] advised he contacted Assistant United States Attorney [redacted] Chief of the Criminal Division, Southern District of Indiana, and advised that, based upon the information available at this time, no charges would be filed regarding the threat to Representative Carson and President Clinton.

Descriptive Data:

Main Subject

Name -	
Last:	[redacted]
First:	
Middle:	
Race:	B
Sex:	M
DOB:	[redacted]
DLN:	
SOC:	
Address(es) -	
House #:	[redacted]
Pre Direction:	
Street Name:	
Street Suffix:	
City:	
State:	
Country:	
Phone #:	

b6
b7C

To: Criminal Investigative From: Indianapolis
Re: 89A-IP-89617, 12/27/2000

LEAD(s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear informational EC.

Set Lead 2:

WASHINGTON FIELD

AT WASHINGTON, DC

Advise and coordinate dissemination of information with Capitol Hill Police Department regarding threat.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/14/2000

To: Criminal Investigative **Attn:** SSA [redacted] VC/FU
Washington Field **Attn:** SA [redacted] C-4

From: Indianapolis
Terre Haute RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] smp (I:182rdr04.ec)

Case ID #: 89A-IP-88635 (Pending)
89A-WF-218780 (Closed)

Title: [redacted] INMATE; b6 b7C
WABASH VALLEY CORRECTIONAL FACILITY;
SENATOR RICHARD LUGAR - VICTIM;
ASSAULT MEMBER OF CONGRESS -
THREATENING LETTER

Synopsis: Investigation conducted by Indianapolis Division, Terre Haute Resident Agency, has been completed and recommended above captioned matter be closed.

Reference: 89A-WF-218780 Serial 7

Details: Inmate [redacted] DOC Number [redacted] Wabash Valley Correctional Facility (WVCF), Carlisle, Indiana, has been having his outgoing mail monitored by WVCF staff since December, 1999. A watch had been placed on Inmate [redacted] outgoing mail due to his history of sending threatening letters to several Government officials.

On 4/12/2000 and 4/24/2000, [redacted] WVCF, Internal Affairs Unit, intercepted several letters intended to be sent to United States Congressman Richard Lugar (Indiana), John Hostettler (Indiana) and Evan Bayh (Indiana). Inmate [redacted] has admitted that the reason for writing such letters is to impede his pending release from state incarceration. Inmate [redacted] was recently convicted and sentenced on charges intimidation for his letters sent to a local state Judge. [redacted] confirmed [redacted] recent conviction assures his incarceration until April of 2003. It is anticipated by WVCF staff that Inmate [redacted] may

continue sending these letters especially as 2003 approaches in an effort to extend his imprisonment.

On 5/1/2000, Assistant United States Attorney (AUSA) [redacted] Southern District of Indiana, was contacted and advised of the above matter. Subsequently this matter has been declined for Federal prosecution.

[redacted] staff member for United States Senator Richard Lugar, Indianapolis Office, was contacted by Special Agent [redacted] and advised of the current status and recent sentencing of Inmate [redacted] and the declination of Federal prosecution.

[redacted] WVCF, has been advised to inform the FBI, Terre Haute Resident Agency, of any additional threatening letters intercepted by WVCF from Inmate [redacted] to Federal officials.

In view of the above facts SA [redacted] requests that this matter be closed.

b6
b7C

Descriptive Data:

Main Subject

Name -	
Last:	[redacted]
First:	
Middle:	
DDN:	
Race:	W
Sex:	M
DOB:	
FBI:	[redacted]
SSN:	
Address -	
House #:	
Street Name:	
City:	
State:	
Postal Code:	
Miscellaneous -	
Height	[redacted]
Weight	
Hair	

Eyes
Inmate Number 

b6
b7C

LEAD (s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2:

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/12/2000

To: Chicago **Attn:** Lisle RA,
Acting SSA
Criminal Investigative VC/FU, SSA

From: Washington Field
Squad C-4
Contact: SA

Approved By:

Drafted By:

Case ID #: 89A-WF-220058 (Pending)

Title:
U.S. CONGRESSMAN DENNIS HASTERT
(IL) - VICTIM;
CCSCAKA;
OO: WFO

b6
b7C

Synopsis: Set lead to locate and interview regarding threatening telephone message left for Speaker DENNIS HASTERT.

Details: On 9/11/00, SA United States Capitol Police was notified by Staff Assistant to Speaker of the House HASTERT in Washington, D.C., of a threatening telephone message left by an individual identifying himself as A transcription of the message follows:

"Yea, you know who I am, my name is I live in Warrenville. I'm sick. I want to vomit. What are you going to do about the whore monger in the White House? Shake'n fuck'n Castro's hand! The murdering communist bastard! What are you going to do about this United Nations piece of shit? Do something! Get some fuck'n balls! Do it! Otherwise we're coming to Washington, D.C. and we're gonna fuck'n kill ya."

HASTERT's office received previous written correspondence from however, none has been of a threatening nature.

The following descriptive date is available for

Name:

DOB:
SSN:
FBI#:
Sex: Male
Race: White
Height:
Weight:
Hair:

According to NCIC, [redacted] was arrested in 1974 for leaving the scene of an accident, in 1986 for Disorderly Conduct, and in 1997 for Battery. No information was provided regarding the disposition of these charges.

Based on the above information, WFO and the United States Capitol Police request that [redacted] be located and interviewed in order to determine his exact intentions regarding the threat made to Speaker HASTERT. The following information is required in order to conduct a comprehensive threat assessment of the subject: obtain the subject's identifying information, criminal and mental history, ownership and access to firearms, financial status (i.e. mobility), interview of family members, coworkers, etc. pertaining to the subject's propensity for violence, and obtain a photograph of the subject from local law enforcement, DMV or other source.

b2
b6
b7C
b7E

WFO serves as the liaison to the United States Capitol Police on threats to Members of Congress and will therefore coordinate this investigation with them.

[redacted] provided an address of [redacted] Warrenville, IL, 60555, as of December 1998. A similar address of [redacted] was also provided. [redacted] employer is listed as [redacted] A telephone number of [redacted] was provided. It was not evident whether this was a residential or commercial number. No area code was provided. There were no hits in ACS for [redacted] with a DOB of [redacted]

LEAD(s):

Set Lead 1:

CHICAGO

AT WARRENVILLE, IL

Locate and interview [redacted] Determine [redacted] intentions regarding his telephonic threat to Speaker HASTERT. Identify who [redacted] is referring to by his comment, "**we're** coming to Washington, D.C. and **we're** gonna fuck'n kill ya." Inquire whether [redacted] is affiliated with any groups. [redacted] should then be admonished for violating Title 18, U.S.C. 875.

b6
b7C

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/13/2000

To: Washington Field **Attn:** SAC-C

From: Washington Field
Squad C-4
Contact: SA [redacted] x2376

Approved By: [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 89A-WF-220058 (Closed)

Title: [redacted]
U.S. CONGRESSMAN DENNIS HASTERT
(IL) - VICTIM;
CCSCAKA;
OO: WFO

Synopsis: Case closed.

Details: The facts of this case were presented to AUSA [redacted] District of Columbia, who declined prosecution. [redacted] was admonished and advised of the pertinent legal statutes. WFO considers this case closed.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/30/2000

To: Atlanta **Attn:** Squad 7
Criminal Investigative **Attn:** VCMO Unit;
Washington Field Office **Attn:** Squad C-4;

From: Atlanta
Squad 7
Contact: SA [redacted], Ext. 6362

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-AT-NEW (Pending)

Title: [redacted]
CONGRESSMAN JOHN LEWIS-VICTIM;
ASSAULT ON A MEMBER OF CONGRESS;

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

b6
b7C

Synopsis: EC to report investigation and open case.

Details: On Friday, October 27, 2000 the Atlanta Division received a report of a woman entering the offices of Congressman John Lewis and threatening in assassinate both him and State of Georgia Attorney General Thurbert Baker. The Atlanta Division responded and conducted appropriate investigation.

On Friday, October 27, 2000 [redacted] entered the office of U.S. Congressman John Lewis, 100 Peachtree Street, Atlanta, Georgia and began speaking with a receptionist. [redacted] implied she had been in the office previously for a housing compliant and had not received appropriate assistance. [redacted] stated several times that she would assassinate both Congressman Lewis and the State of Georgia Attorney General, Thurbert Baker. The City of Atlanta Police Department had also been notified and took a report of this threat.

A surveillance camera system was in place in the building where the Congressman's office is located and this tape was reviewed by the investigating agent. There are several frames which appear to show [redacted] entering the building and then entering the elevators which lead to the Congressman's floor. This tape has been retained by the Atlanta Division.

Congressman Lewis was notified of this threat by his office on Friday afternoon. At the time, the Congressman was in Washington, D.C. with plans to return to Atlanta sometime during the weekend.

While the case agent was still in the office interviewing the receptionist, local media outlets began calling the office asking for comments on the death threat. Congressman Lewis' office did not make any comments to confirm or deny the reports. Regardless of this, several media outlets ran stories during the evening broadcasts about this threat.

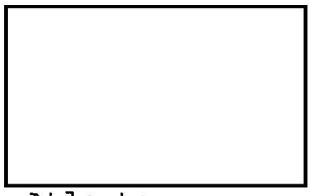
At about 11:30 pm on Friday, the case agent received a call from the Atlanta Police Department. APD reported they had received a call, from a woman who is the legal guardian for [redacted] identifying [redacted] and providing an address for her. The Atlanata Police responded to the address and detained [redacted] After discussions with the United States Attorney's office and the guardian for [redacted] it was decided to arrest [redacted] for having made these threats. b6 b7C

[redacted] was taken into custody by the FBI and transported to the City of Atlanta Pre Trial Detention Center. [redacted] made her first appearance in federal district court on Monday, October 30, 2000. A preliminary and detention hearing was scheduled for 11/2/00 where it is anticipated that the major result will be the scheduling of some suitable form of medical evaluation for [redacted]

Descriptive Data:

Main Subject
Name -
Last: [redacted]
First:
Middle:
DDN:
Race: B
Sex: F

DOB:
SOC:
Address -
House #:
Street Name:
City: Atlanta,
State: Georgia



b6
b7C

LEAD (s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear lead.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/2000

To: Atlanta **Attn:** Squad 7;
Criminal Investigative **Attn:** VCMO Unit;
Washington Field **Attn:** Squad C-4;

From: Atlanta
Squad 7
Contact: SA [redacted] Ext. 6362;

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-AT-91396 (Closed)

Title: [redacted]
CONGRESSMAN JOHN BROOKS-VICTIM;
ASSAULT ON A MEMBER OF CONGRESS;

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

b6
b7C

Synopsis: Ec to report status of case and closing of case by Atlanta Division.

Details: For the information of receiving offices, on Thursday, November 2, 2000, [redacted] appeared in U.S. District Court for a hearing in connection with her arrest.

Prior to this date, the U.S. Attorney's Office, the defense counsel for [redacted] and the FBI had agreed that if [redacted] could be involuntarily committed to a hospital and receive treatment, this would be the appropriate course of action. Prior to the hearing, [redacted] defense counsel had arranged for [redacted] doctor to be present in court, examine [redacted] and then sign an involuntary commitment order.

On Thursday, November 2, 2000, [redacted] doctor, Dr. [redacted] examined her and ordered her involuntarily committed. Based on this, the government moved to dismiss her complaint and this was signed by U.S. Magistrate Judge Janet F. King on the

same date. Also on this date, [redacted] was taken to the Anchor Hospital in Atlanta.

The U.S. Attorney's Office has arranged to receive a report from the doctor prior to a possible release of [redacted] This will allow the U.S. Attorney's Office to determine that she has received appropriate treatment and does not present a threat to the community. It is expected that [redacted] will be in the hospital for a period of 30-60 days.

For information, [redacted] is described as follows:

Sex:	Female
Race:	Black
DOB:	[redacted]
POB:	
SSN:	
Height:	
Weight:	
Hair:	
Eyes:	
Scars:	
Residence:	
	Atlanta, Georgia
	(Note: Lives with [redacted])

b6
b7C

Atlanta is closing this case and will conduct no further investigation.

To: Atlanta From: Atlanta
Re: 89A-AT-91396, 11/06/2000

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear lead.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/28/2000

To: CID **Attn:** Unit Chief [redacted]
VCMO

Miami

From: Miami
Squad PB-2 / West Palm Beach RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mjd

Case ID #: 89A-MM-96512 (Pending)

Title: UNSUB;
U.S. CONGRESSMAN ALCEE L. HASTINGS - VICTIM;
POSSIBLE ASSAULT OF MEMBER OF CONGRESS

b3
b6
b7C

Synopsis: Open and assign communication regarding a threatening communication received by Congressman Alcee L. Hastings.

Details: On 11/22/2000 [redacted] contacted the FBI and advised that Congressman Hastings had received a threat on the voicemail at the Congressman's office located at 5725 Corporate Way, West Palm Beach, Florida. The call was received on 11/21/2000 at approximately 10:00pm.

The caller identified herself as [redacted] LNU and left a phone number [redacted] The caller stated that they were unhappy with the Congressman's position, that she was "Out for blood", and the she was "Going to hunt him down." It was unclear as to which position the caller was referring to, however Congressman Hastings had been on CNN's Talk Back Live on 11/21/2000 discussing the 2000 Presidential Election.

A Grand Jury subpoena has been [redacted]

In view of the above it is requested that a new 89A matter be opened and assigned.

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 89A-MM-96512

16320 N.W. 2nd Avenue
Miami, Florida 33169
April 23, 2001

[redacted]
Capitol Police
119D Street NE, Room 605
Washington, DC 20510

Dear [redacted]

The purpose of this communication is to notify the Capitol Police, Threat Section, that the Miami Division, of the Federal Bureau of Investigation (FBI) is closing the investigation into the telephone threat of Congressman Alcee L. Hastings which occurred in West Palm Beach, Florida on November 21, 2000.

b6
b7C

The FBI through investigation determined that the phone call was placed by [redacted] from her residence. [redacted] was interviewed by FBI agents from the Palm Beach County Resident Agency, and it was determined that she posed no threat to Congressman Hastings. [redacted] was advised to choose her language carefully when contacting a member of congress to voice her opinion.

[redacted] photograph and identifying information was provided to the Capitol Police to be maintained in their database.

The FBI considers this matter closed. Any questions regarding this matter can be directed to Special Agent (SA) [redacted] Miami Division, Palm Beach County Resident Agent, of the Federal Bureau of Investigation, [redacted]

1-Addressee
1-Miami (89A-MM-96512)
(2)
MJD:mjd

Sincerely,

Hector M. Pesquera
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

b6
b7C

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/31/2000

To: Criminal Investigative **Attn:** VC/FU, SSA [redacted]
Miami

From: WF
C-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-217950 (Pending)

Title: UNSUB,
AKA THE AMERICAN MAJORITY VOICE;
U.S. CONGRESSMAN LINCOLN DIAZ-BALART (FL) - VICTIM;
CCSCAKA;
OO: WFO

Synopsis: Provide information, set lead for Miami Division.

Enclosure(s): Copy of letter and envelope sent to captioned victim by THE AMERICAN MAJORITY VOICE.

b6
b7C

Details: On 1/31/00, WFO received information from SA [redacted] [redacted] United States Capitol Police (USCP), Threat Assessment Section, who advised that on 1/24/00, the office of U.S. CONGRESSMAN LINCOLN DIAZ-BALART received a letter from an organization identified as THE AMERICAN MAJORITY VOICE, in which the unidentified writer expresses dissatisfaction with the Congressman's involvement with the Cuban Foundation and its efforts to keep Elian Gonzalez in the United States.

The text of the letter includes the following statement: "Warning: If any demonstrators illegally demonstrate in front of us, WE WILL RUN YOU OVER AND CRUSH YOU! THE COMMUNISTS MONOLITHIC THOUGHT CONTROL IS HERE IN MIAMI. THE CHILD ABUSERS ARE YOU AND YOUR POLITICAL CRONIES. I SURE HOPE YOUR SORRY ASS IS IN THE STREET THE DAY I RUN IT OVER WITH MY TRUCK." The letter is signed, The American Majority, and has an illegible signature beneath it. The letterhead of the letter indicates THE AMERICAN MAJORITY VOICE has an address of [redacted] Miami, FL 33133. The envelope in which the letter was mailed has the identical return address.

Based upon the above, the USCP requests an attempt be made to identify the writer of the letter. If identified, it is requested the subject be interviewed to ascertain the subject's exact intentions pertaining to the aforementioned threatening statement.

The following information is required in order to conduct a comprehensive threat assessment of the subject: Obtain the subject's identifying information, criminal and mental history, ownership and access to firearms, financial status, interview of family members or other individuals known to the subject pertaining to the subject's propensity for violence, and obtain a photograph of the subject. Miami is requested to advise WFO of any investigative/prosecutive developments for timely dissemination to the USCP.

WFO will obtain the original letter from the USCP and will submit it to FBIHQ for laboratory analysis.

LEAD(s):

Set Lead 1:

MIAMI

AT MIAMI

Attempt to identify writer of enclosed letter, and, if an identification is made, interview the subject to determine the subject's exact intentions pertaining to the threatening statement contained in the letter.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/24/2000

To: Criminal Investigative **Attn:** SSA [redacted]

From: WF
C-4
Contact: SA [redacted] x2381

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 89A-WF-217950 (Closed)

Title: UNSUB;
AKA THE AMERICAN MAJORITY VOICE;
U.S. CONGRESSMAN LINCOLN DIAZ-BALART (FL) - VICTIM;
CCSCAKA;
OO: WFO

Synopsis: Case closure.

Reference: 89A-WF-217950 Serial 3

Details: Investigation conducted by the Miami Division resulted in no identification of any subject(s) who may have been responsible for sending the threatening communication.

WFO is in receipt of the original letter in which the threat was communicated. However, in discussion with the U.S. Capitol Police, it has been determined that the letter and envelope were both handled by numerous individuals, therefore, the likelihood of an identification of a subject through latent fingerprint examinations is highly unlikely.

No further threatening letters have been received by the captioned victim (or any other Congressional members) under the title of THE AMERCIAN MAJORITY VOICE. As there are no additional leads which would further this investigation, WFO considers this matter closed.

em524950.ec
♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/16/2000

To: CID **Attn:** Unit Chief [redacted]
VCMO

Miami

From: Miami
C-1
Contact: SA [redacted]; ext. 6420

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-MM-96461 (Pending)

Title: UNSUB;
U.S. CONGRESSMAN PETER DEUTSCH - VICTIM;
POSSIBLE ASSAULT OF MEMBER OF CONGRESS;
OO: MIAMI

b6
b7C

Synopsis: Request opening of captioned matter.

Details: On 11-15-00 representatives [redacted] and [redacted] of Congressman Peter Deutsch's office contacted the Miami FBI office and advised that an unknown female caller repeatedly contacted Peter Deutsch's office between 12:30 and 1:00 p.m. on 11-15-00 making racial statements, escalating in hostility each time she called. Caller asked "Why is that Jew lawyer here?", identified herself as belonging to the Aryan Nation, and stated "We are going to take back what is ours."

In addition, the caller stated that Deutsch was a "Jew Lawyer" who came to Florida from the Bronx, New York and queried why Deutsch thought he should be a congressman.

Both the Broward Sheriff's Office and Pembroke Pines Police Department responded to the congressman's office and conducted an initial investigation, ascertaining the above facts. Attempts to identify the caller through trap and trace proved negative in as much as the congressman's office utilizes a trunk line system which routes all calls to individual lines through a central line first.

On 11-16-00 SA [redacted] left a message with Assistant United States Attorney [redacted] apprising him of the situation. SA [redacted] will continue to try to contact AUSA [redacted] in person and keep him informed of any new developments.

On this same date, [redacted], was contacted in an effort to determine if any additional harassing phone calls had been placed to the congressman's office. [redacted] advised that as 2:30 P.M. (11/16/2000), there had been no additional phone calls. b6 b7C

Investigation in Miami will continue.

LEAD (s):

Set Lead 1:

MIAMI

AT MIAMI

It is recommended that this case be opened and assigned to SA [redacted] In addition, Miami will contact and interview witnesses at the congressman's office. b6 b7C

LEAD (s):

Set Lead 2:

CID

AT WASHINGTON D.C.

The VCMO section is requested to contact the capitol police and advise of the above mentioned facts.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/09/2001

To: Miami

From: Miami
C-1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-MM-96461 (Pending)

Title: [redacted]
U.S. CONGRESSMAN PETER DEUTSCH - VICTIM;
POSSIBLE ASSAULT OF MEMBER OF CONGRESS;
OO: MIAMI

b6
b7C

Synopsis: Request closure of above captioned case.

Details: Subject in this matter has been approached in pursuance to lead set for Detroit Division. After admitting to making threatening phone calls to Congressmen's Deutsch and Wexler, and apologizing for her actions, she was verbally admonished. [redacted] stated that she did not realize her communication would be perceived as a threat and stated that she had no intentions of harming either Congressman.

AUSA [redacted] advised that he does not intend to prosecute this matter unless [redacted] makes another threatening communication.

Victims have not received any further threatening communication. It is recommended that this case be close.

LEAD (s):

Set Lead 1:

MIAMI

AT MIAMI

Close case.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/03/2003

To: Criminal Investigative
Miami

Attn: VCMO
Attn: Evidence Control
[redacted]

From: Miami
West Palm Beach RA
Contact: SA [redacted]

Approved By: Acting SSA [redacted]

Drafted By: [redacted] as

Case ID #: 89A-MM-96452

Title: UNSUB;
U.S. CONGRESSMAN
ROBERT SCOTT WEXLER - VICTIM;
ASSAULT-MEMBER OF CONGRESS
11/14/2000

b2
b6
b7C

Synopsis: Death Threat made against U.S. Congressman Robert S Wexler and his family on 11/14/2000.

Details: For information of FBIHQ, this matter was predicated on a complaint from [redacted] District Administrator, telephone number [redacted] Office of U.S. Congressman Robert S. Wexler on 11/14/2000. [redacted] advised that on 11/14/2000 she opened a letter that was addressed to Congressman Wexler and found a threatening note. [redacted] advised that she did not know who may have written the letter and that the Congressman did not know either. [redacted] further advised that she had contacted Wexler's Office in Washington, D.C. and had spoken to him about the letter and he had indicated he did not know who may have written the letter. [redacted] also notified the Congressman's Chief of Staff, [redacted] who in turn notified the U.S. Capitol Police.

FBI Miami recovered the letter and sent it to the FBI Laboratory and to the Secret Service Anonymous Letter File for examination. Latent fingerprints and palm prints were lifted from the letter and compared to prints in the Automated Fingerprint Identification System, but no match could be made.

06/03/2003

It should be noted that this threat is one of many threats WEXLER received following his outspoken support of Vice President Gore during Florida's recount of the 2000 presidential election ballots. The Capitol Police and the Florida Department of Law Enforcement investigated other incidents involving threatening letters mailed to WEXLER and neither agency could develop any suspect. Based on the fact that all logical investigation conducted has failed to develop a suspect, it is recommended that this matter be closed.

It is requested that evidence exhibit 1B1 the letter received by the Congressman be transferred from a 1B1 exhibit and be placed in a 1A so that it can be maintained in the event that the Congressman or others receive similar or like letters in the future or in the event that a suspect is developed.

06/03/2003

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Information only.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/21/2000

To: WFO ATTN: SA [redacted]

From: Miami
PB2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] : jaa

Case ID #: 89A-MM-95867 (Pending)

Title: [redacted]
REP. MARK FOLEY - VICTIM;
AFO - MEMBER OF CONGRESS

Synopsis: Report results of contacts with [redacted] re captioned matter.

b6
b7C

Administrative: Reference telcall and facsimile (copy attached) of SA [redacted] to PBCRA 08/16/00, and telcall from SA [redacted] to SA [redacted] 08/21/00 (voice message left).

Details: On 8/16/00 SA [redacted] advised a threatening communication had been received by Rep. Mark Foley's office, reportedly from an individual in West Palm Beach, Florida using the name [redacted] SA [redacted] requested that [redacted] be identified and contacted re this threat. SA [redacted] advised the threat had been in response to a mail out questionnaire from Foley's office to constituents in the south Florida area.

Attempts to contact [redacted] on 8/16-17-18/00 meet with negative results.

On 8/21/00 [redacted] was contacted at his residence, [redacted], West Palm Beach, Florida, telephone number [redacted]

[redacted] was identified as seventy nine year old, retired attorney, who does not care for Rep. Foley as a politician. [redacted] reviewed a facsimile copy of the questionnaire sent to Rep. Foley's office with [redacted] name,

address, and comments of a threatening nature written on it. [redacted] stated he probably sent this form, but does not recall writing the comment "so I can kill Foley". [redacted] advised he is not sure it is his hand writing, but does recall sending in a questionnaire to Foley's office. [redacted] stated he cannot believe he would be careless enough to make such a comment and he knows this type of comment is inappropriate, especially since he was in the legal profession for so long.

[redacted] was advised that Federal Officials view comments of this nature very seriously and they can be pursued as a violation of Federal law.

[redacted] stated he does not care for Foley as a politician but would never consider violence of any type against Foley or anyone else.

[redacted] advised he is actively encouraging friends and others to vote against Foley.

[redacted] stated he would be more careful in his comments of this nature in the future and meant no harm with his response to the questionnaire.

b6
b7C

Descriptive Data:

Main Subject	
Name -	
Last:	[redacted]
First:	
Middle:	
DDN:	
Race:	W
Sex:	M
DOB:	[redacted]
SOC:	
Address -	
House #:	
Street Name:	
Street Suffix:	
Unit:	
City:	West Palm Beach
State:	Florida
Postal Code:	33401

Phone: [redacted]

LEAD (s):

Set Lead 1:

WFO

AT WFO

Notify Rep. Mark Foley's office that [redacted] has been contacted re this matter and expressed his regrets as to having used such an inappropriate comment and did not intent to threaten Rep. Foley or anyone else.

Set Lead 2:

WFO

AT WFO

Notify Capitol Police that [redacted] has been contacted re this matter and expressed his regrets as to having used such an inappropriate comment and did not intent to threaten Rep. Foley or anyone else.

b6
b7C

Set Lead 3:

WFO

AT WFO

Confirm to Miami that Rep. Foley's office and the Capitol Police have been advised of the results of the contact with [redacted]

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/24/2001

To: Miami **Attn:** PB2

From: Miami
PB2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] : jaa

Case ID #: 89A-MM-95867 (Closed)

Title: [redacted]
REP. MARK FOLEY - VICTIM;
AFO - MEMBER OF CONGRESS

Synopsis: Status report and close captioned case. b6 b7C

Reference: 89A-MM-95867 Serial 1

Administrative: Reference telcall of SA [redacted] to PBCRA 08/21/00.

Details: On 8/21/00 SA [redacted] advised Rep. Mark Foley's office and the Capitol Police had been notified of the results of the interview of [redacted]

No investigation remaining and this matter should be closed.

♦♦

FD-71 (Rev. 3-27-95)
Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☒ Negative ☐ See below

Subject's name and aliases	Character of case
UNSUBS; Threat Made Against Senator Joseph Lieberman , Democrat - Connecticut and Vice President Candidate	Assault or Killing of Federal Officer
	Complainant ☐ Protect Source
	Complaint received ☐ Personal ☒ Telephonic Date 08/08/2000 Time 4:17 pm
Address of Subject	Complainant's address and telephone number [redacted] home cell
	Complainant's DOB [redacted] Sex Male b6 b7C

Subject's Description						
	Race	☐ Male	Height	Hair	Build	Birth date and birth place
	Age	☐ Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer	Address	Telephone

Vehicle Description

Facts of Complaint

Caller advised he was in a Burger King located at 36th and Mericamp Streets in Ocala, FL., this afternoon and overheard a conversation he felt he should bring to the FBI's attention. He advised there were several individuals at a table near him and it was hard not to hear their conversation due to the close proximity. He indicated they were dressed in fatigues and reminded him of mercenaries. They were discussing the fact that Senator Lieberman was going to be Vice President Gore's running mate for the current election year. One of them made the statement, "We will not let this happen." On hearing this, he addressed them and asked if they were talking about Gore's running mate, to which one responded to him, "What the fuck is it to you?" They left shortly after and on

mfm
(3)

IA [redacted]
(Complaint received by)

Do not write in this space.

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leaving, one said to the others something to the effect they would meet again the next day (Wednesday) at about the same time, same place. Caller advised they left at approximately 2:30pm and he watched to see what vehicles they were in for the purpose of obtaining license plates. One vehicle was described as a Chevy Silverado which appeared to have the plate "muddied up" so it couldn't be read, and the other vehicle was an SUV Blazer which had no license plate but did have a plate "Long Live the Militia".

Caller advised he was very concerned about the tenor of their conversation and felt he should bring this to the attention of the FBI. He indicated he may possibly go back to the Burger King on Wednesday which is a normal routine for him at the end of his day. He advised he can best be reached during the day on his cell phone [redacted]. He did not indicate what time he arrived at the Burger King or if the individuals were already there when he arrived.

b6
b7C

Above information discussed with SSA [redacted] on 08/08/2000, and she telephonically advised the Ocala RA and U.S. Secret Service, Jacksonville, immediately thereafter.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 89A-JK-45675

08/24/2000

Special Agent [redacted]
U.S. Secret Service (USSS)
Intelligence Division
950 H Street
Ninth Floor
Washington, D.C. 20001

RE: Unsubs;
Joseph Lieberman,
Vice Presidential Candidate-Victim;
Matters Concerning Threats

Special Agent [redacted]

Enclosed for your information is a letterhead memorandum (LHM) regarding a threat made against Vice Presidential Candidate Joseph Lieberman. As stated in the enclosed LHM, the USSS Office in Jacksonville, Florida, has already been advised of this threat. b6 b7C

If you have any questions regarding this matter please contact SSA [redacted] Federal Bureau Of Investigation, Criminal Investigative Division, Violent Crimes/Major Offenders Section, Violent Incident Crimes(VIC)/Fugitive Unit, Telephone [redacted]

Sincerely,

[redacted]
Unit Chief
VIC/Fugitive Unit

1 - USSS (Attn: SA [redacted]
2 - Jacksonville (89A-JK-45675)
CCG:ccg

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/07/2000

To: Criminal Investigative **Attn:** Violent Crime/Fugitive Unit
Room 5030
SSA [redacted]

New Haven **Attn:** Squad 8
SSA [redacted]

Washington Field **Attn:** Squad C-4
SA [redacted]

From: New York
Squad C-20
Contact: SA [redacted] telephone [redacted]

Approved By: [redacted]

Drafted By: [redacted] ecy

Case ID #: 89A-NY-275898 (Pending)

Title: RABBI MORDECHAI FRIEDMAN-SUBJECT; b6
CONNECTICUT SENATOR JOSEPH I. LIEBERMAN-VICTIM; b7C
ASSASSINATION, KIDNAP, ASSAULT-MEMBER OF CONGRESS
VCMO-VIC

Synopsis: In a televised broadcast, subject advocated viewers to kill Senator JOSEPH I. LIEBERMAN.

Administrative: Reference 07/06/2000 telcal from WF SA [redacted] to NY SA [redacted] and 07/07/2000 telcal from SA [redacted] to NH SA [redacted]

Details: On 07/03/2000, United States Capital Police (USCP), Washington D.C., advised FBI-WF of a threat to the safety of Connecticut Senator JOSEPH I. LIEBERMAN. USCP was informed by [redacted] Staff Assistant, Office of Senator Joseph I. Lieberman, One State Street, Hartford, CT 06103, that on 06/28/2000, a constituent sent her a videotape of a broadcast that was aired on 06/28/2000 at 9:00 pm, on Public Access TV Channel 71, Cablevision Systems Corporation, 1111 Stewart Avenue, Bethpage, NY 11714, telephone 516-803-2300. The show, "Judaism-The Series," was hosted by RABBI MORDECHAI FRIEDMAN.

In the broadcast, FRIEDMAN harshly criticized Senator LIEBERMAN on his position regarding the JONATHAN POLLARD spy case. FRIEDMAN referred to the Senator as an evil person, and stated in part:

"If we were living during the Maccabean revolt, the time of (Hebrew term), Joe Lieberman, the so called Senator, he would have switched sides and sided with the Hellenist Jews and Judas the Maccabe certainly would have assassinated him...Maimonides ruling, it is forbidden to turn over a fellow Jewish person or his property to Gentiles, and the Maimonides stipulates, and the informer may be killed anywhere even at the present time when we do not try cases involving capital punishment."

FRIEDMAN then stated:

"...even though today we don't have the mechanism for capital punishment, it is permissible to assassinate him...it is a good deed, a commandment... Whoever is there first to kill him, is to receive merit for it. This ladies and gentleman is what Judaism is all about..."

FBI-NY was advised by [redacted] Special b6 b7C Assistant-Security for Senator Lieberman's office, that the Senator was aware of the threat, and that the New Haven (CT) Police Department, where the Senator resides, was informed of the threat.

LEAD (s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON D.C.

Forward copy of videotape of RABBI MORDECHAI FRIEDMAN'S televised broadcast to NY SA [redacted]

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b7C

Set Lead 2:

NEW HAVEN

AT NEW HAVEN, CT

Liaison with the New Haven (CT) Police Department pertaining to the security of Senator Joseph I. Lieberman, and provide assistance, as necessary.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/19/2000

To: Criminal Investigative **Attn:** Violent Crime/Fugitive Unit
Room 5030
SSA [redacted]

New Haven **Attn:** Squad 8
SSA [redacted]

New York **Attn:** Squad I-44
A/SSA [redacted]

Washington Field **Attn:** Squad C-4
SA [redacted]

b6
b7C

From: New York
Squad C-20
Contact: SA [redacted] telephone 212-384-4069

Approved By: [redacted]

Drafted By: [redacted] ecy

Case ID #: 89A-NY-275898 (Closed)

Title: RABBI MORDECHAI FRIEDMAN-SUBJECT;
CONNECTICUT SENATOR JOSEPH I. LIEBERMAN-VICTIM;
ASSASSINATION, KIDNAP, ASSAULT-MEMBER OF CONGRESS
VCMO-VIC

Synopsis: Closing of case pending further activity of subject.

Reference: 89A-NY-275898 Serial 24

Details: Based upon the current juncture of the investigation, Southern District of New York (SDNY) declines prosecution pending an overt direct threat by FRIEDMAN, and/or an incident that can be attributed to FRIEDMAN's statements. Therefore, case will be closed pending further activity.

Information learned during the investigation has been forwarded to SA [redacted] United States Secret Service (USSS)-New York Office, telephone [redacted], who will continue to monitor FRIEDMAN's activities. USSS-NY will be appraising FBI-NY of any new developments.

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/08/2001

To: Denver

From: Denver
Squad 12 / Colorado Springs RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9B-DN-58945

Title: [redacted] aka
BEN NIGHTHORSE CAMPBELL, U.S. SENATOR
COLORADO - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
EXTORTION - NON-AGGRAVATED THREAT
OO; DENVER

b6
b7C

Synopsis: To recommend that the captioned matter be closed administratively.

Details: The captioned matter was opened on May 9, 2000, after Tom Strickland, U.S. Attorney, District of Colorado, advised SAC Denver that he had received a call from Senator Campbell regarding non-specified threats to the Senator's family.

At the direction of SAC Denver, a thorough investigation was commenced that involved interview of the Campbells, their neighbors, associates and law enforcement officials with the La Plata County Sheriff's Office and the Bureau of Indian Affairs.

Non of the interviews produced evidence of an actual threat. The interviews confirmed a long standing feud between the Senator's family and [redacted]

The results of the interviews and follow-up interviews were discussed with AUSA [redacted] Since the investigation

produced no evidence of actual threats, this matter is recommended for closure.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/06/2000

To: Little Rock

From: Little Rock
Squad 6
Contact: SA [redacted] Ext. 469

Approved By: [redacted]

Drafted By: [redacted] kjh

Case ID #: 89A-LR-NEW

Title: UNSUB;
VICTOR F. SNYDER - VICTIM;
ASSASSINATION, KIDNAP, ASSAULT- MEMBER OF CONGRESS

b6
b7C

Synopsis: Open and assign case to SA [redacted].

Details: On August 28, 2000, Congressman Vic Snyder's Office contacted the Little Rock FBI concerning a possible attempt by an unknown person(s) to put LSD into the Congressman's drink on August 26, 2000, at Midtown Billiards, Little Rock, Arkansas.

It is requested that the above captioned case be opened and assigned to SA [redacted]

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/08/2000

To: Little Rock

From: Little Rock
Squad 6
Contact: SA [redacted] Ext. 469

Approved By: [redacted]

Drafted By: [redacted] :kjh

Case ID #: 89A-LR-40149 (Pending)

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b7C

Title: UNSUB;
VICTOR F. SNYDER - VICTIM
ASSASSINATION, KIDNAP, ASSAULT - MEMBER OF CONGRESS

Synopsis: Request to close case.

Details: In the above captioned case, all logical leads have been covered and no evidence exists. Also, Congressman Vic Snyder requests that the case be closed. Therefore, it is requested that above captioned case be closed.

This case was discussed when opened with United States Attorney [redacted] however, the case was never referred for prosecution.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/18/2000

To: Phoenix **Attn:** Squad 7
SSA [redacted]

From: Phoenix
Squad 7
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] krr

Case ID #: 89B-PX-66622 (Pending)

Title: UNSUB;
THREAT AGAINST ARIZONA
SENATOR JOHN MCCAIN;
ARIZONA REPUBLICAN PARTY;
02/09/2000
AFO

b6
b7C

Synopsis: To report results of captioned investigation and recommend closure.

Details: On 02/09/2000 [redacted] receptionist, Arizona Republican Party, received a telephone call from an unknown male. [redacted] perceived that the man threatened U.S. Senator McCain.

A telephonic interview was conducted with [redacted] but she was unable to provide any pertinent information.

The Secret Service was also notified of the incident.

Recommend that this case be closed due to lack of a credible threat.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 02/29/2000

To: Buffalo **Attn:** VCMO

From: Phoenix
Squad 7
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] jmm

Case ID #: 89B-PX-66621 (Pending)

Title: [redacted]
JOHN MCCAIN AND FAMILY - VICTIM,
[redacted] AND FAMILY - VICTIM
THREAT THROUGH US MAIL

Synopsis: To send lead to Buffalo to interview [redacted]

Enclosures: Enclosed for the Buffalo Division is an NCIC printout on [redacted] and a copy of the letter sent to the Arizona Republic.

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Details: On February 3, 2000, a letter was postmarked from Buffalo, NY and was sent to The Arizona Republic. The letter was handwritten and signed by a man named [redacted] with a return address of [redacted] Buffalo, NY 14220. The letter stated that [redacted] was going to kill John McCain and [redacted] and their families. [redacted] went into explicit detail as to what he will do to each of the family members.

The Investigative Analysts ran the Buffalo address and found that a [redacted] has lived at that address since 10/99. [redacted] had lived in Phoenix previously. [redacted] criminal record shows that he was arrested by the US Marshals in 1992 for threatening to kill the President and Vice President. He was sentenced to 10 months in custody and three years supervised release. A few months later, [redacted] was arrested by the Bureau of Prisons in Spokane for the same thing and received the same sentence.

The United States Attorney (AUSA) [redacted] was contacted in this matter and is considering prosecuting this case. A Federal Subpoena will be issued for handwriting samples

from [redacted] to see if it matches the handwriting on the letter.

b6
b7C

To: Buffalo From: Phoenix
Re: 89B-PX-66621, 02/29/2000

LEAD (s):

Set Lead 1:

BUFFALO

AT BUFFALO, NEW YORK

To interview [redacted] date of birth [redacted] at [redacted] Buffalo, NY 14220, and ascertain if he sent the letter to the Arizona Republic. Also, to serve [redacted] with the Grand Jury Subpoena and [redacted] b6 b7C

It is requested that the Agent contact SA [redacted] via pager, [redacted] for details on attaining handwriting samples.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/15/2000

To: Phoenix **Attn:** Squad 7

From: Phoenix
Squad 7
Contact: [redacted], ext. 3286

Approved By: [redacted]

Drafted By: [redacted] jmm

Case ID #: 89B-PX-66621 (Closed)

Title: [redacted]
JOHN MCCAIN AND FAMILY-VICTIM;
[redacted] AND FAMILY-VICTIM;
THREAT THROUGH US MAIL

b6
b7C

Synopsis: Close case.

Details: On 03/03/00, the Buffalo Division informed Phoenix that [redacted] was in custody on a Federal Complaint filed in Buffalo. The United States Attorney's Office (USAO) in Phoenix and the USAO in Buffalo agreed that venue for this case would take place in Buffalo due to the fact that [redacted] sent the letter from Buffalo and was now residing there.

All information has been passed to the Buffalo Division, therefore, this case is considered closed in Phoenix.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/09/2001

To: New York

From: New York
C-26 White Plains R.A.
Contact: SA [redacted] X6024

Approved By: [redacted]

Drafted By: [redacted]: jgl

Case ID #: 89A-NY-NEW (Pending)

Title: AFO;
Congresswoman NITA LOWEY-VICTIM;
11/08/01

Synopsis: Opening communication.

Details: For information, captioned matter is being initiated based on complaint from victim that she received a threatening telephone call on 11/08/01. b6 b7C

The call was recorded on the victim's answering machine at approximately 12:55 p.m. at telephone number [redacted] This is CONGRESSWOMAN LOWEY's home telephone number, which is published.

A copy of the telephone call was made from the victim's digital answering machine. The male voice is difficult to hear and understand, but in one section the caller clearly talks of "...shooting you..."

No specific plan is mentioned in the call, and there is no specific reference to the Congresswoman or her work.

Based on the above, it is recommended that a new 89 matter be opened and assigned to SA [redacted]

♦♦

89A-NY-280678

26 Federal Plaza
New York, New York 10278
March 4, 2002

The Honorable James B. Comey
United States Attorneys Office
1 St. Andrew's Plaza
New York, New York 10007
Attn: AUSA [redacted]

b6
b7C

Dear Mr. Comey:

This letter is to confirm a conversation on March 1st, 2002 between AUSA [redacted] and Special Agent [redacted] Federal Bureau of Investigation, White Plains Office, wherein the following was discussed: [redacted] was advised that the individual who allegedly had threatened Congresswoman NITA LOWEY had been identified.

It was further noted that this individual was an elderly woman with an accent who had admitted telephoning LOWEY, but denied threatening her. In addition, the "threat" which was recorded on LOWEY's answering machine was vague, garbled, and possibly background noise from a television program.

Based on the above, prosecution in this matter was declined.

Sincerely,

James M. Sheehan
Acting Special Agent in Charge

By: [redacted]
Supervisory Special Agent

b6
b7C

FD-71 (Rev. 3-27-95)
Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases	Character of case
	AFO
	Complainant ☐ Protect Source SA [redacted]
	Complaint received ☐ Personal ☒ Telephonic Date 11/20/01 Time 9:40 am
Address of Subject	Complainant's address and telephone number U.S. Capital Police [redacted]
	Complainant's DOB / Sex

Subject's Description						
Race	☒ Male	Height	Hair	Build	Birth date and birth place [redacted]	
Age	☐ Female	Weight	Eyes	Complexion	Social Security Number [redacted]	
Scars, marks and other data						

Employer	Address	Telephone
		b6 b7C

Vehicle Description

Facts of Complaint

C advised that S had attended a town hall meeting in Tarrant County, where Congressman Martin Frost had spoken. During the meeting S was outspoken in demanding the Congressman help him with his medical situation as a Viet Nam veteran. S reportedly stated that if he didn't get help he might hurt himself or someone else. This information was provided by [redacted] an Aide to the Congressman. No direct threat was made against the Congressman. [redacted] is a case worker for the Congressman assigned to S's case. Attached hereto are copies of records related to S's case and his Computerized Criminal History.

According to C, this meeting was attended by SSA [redacted] SSA

[redacted]
(Complaint received by)

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[redacted] advised he attended 2 meetings where the Congressman spoke. He recalled an incident where an individual, identifying himself as a veteran, was upset about his lack of assistance from the U.S. Government, but did not hear any threats.

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b7C

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/16/2001

To: Criminal Investigative **Attn:** ASC [redacted] VCMOS
SSA [redacted] VCFU
SSA [redacted] VCFU

Charlotte SSA [redacted]
Raleigh RA

Washington Field SSA [redacted]

From: Houston
VC1
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ljg

Case ID #: 89A-HO-58953 (Pending)
175C-HO-C55000 (Pending)

Title: UNSUB(S);
SHEILA JACKSON LEE, CONGRESSWOMAN,
WASHINGTON, D.C. - VICTIM
ASSASSINATION, KIDNAP, ASSAULT - MEMBER OF CONGRESS

b2
b6
b7C

Synopsis: Initiate investigation regarding captioned matter.

Details: On 10/15/2001, the Houston Division received information from a complainant, [redacted], regarding an Internet website he found which contained threats to kill President George W. Bush, Congresswoman Sheila Jackson Lee, and Congresswoman Lee's children.

[redacted] provided, via facsimile, a copy of the home page to the website which was entitled "im a professional prostitute." Also listed on the home page was the following threat information:

"I live in [redacted] We are Muslim illegal in the United State and we all hate Christians and all Americans. We are racist and we like to lynch all the whites and blacks in Houston. We want to kill congress women's son [redacted] and we want to murder Congress woman Sheila Jackson Lee and George Bush."(sic)

The homepage, which can be located at www.geocities.com[redacted]html., also contained derogatory references regarding the severing of appendages of "Bush and Clinton" (presumed to be referring to the current and former Presidents).

On 10/15/2001, the Houston Division contacted the United States Attorney's Office, Southern District of Texas, for the purpose of acquiring a search warrant to be served on Yahoo, the Internet Service Provider for the website.

On 10/15/2001, SAs[redacted] and[redacted] United States Secret Service (USSS), Houston, Texas, telephone [redacted] were advised of the above. Thereafter, a copy of the home page was forwarded to SA[redacted] via facsimile. After review of the facsimile, SA[redacted] recontacted Houston and advised SA[redacted] previously had received the same information. The USSS believed the threat to be a hoax; however, SA[redacted] initiated an investigation into the matter. To date, the USSS has been unable to identify the creator of the website. The USSS has determined the name and address listed on the website was not that of the unidentified subject. Currently, Houston and the USSS are working this matter jointly to identify the author of the website.

On 10/15/2001, Assistant Section Chief (ASC)[redacted] b6
[redacted] VCMOS, telephonically was advised of the above. b7C
Additionally, a copy of the home page threat was forwarded to ASC [redacted] via facsimile.

on 10/16/2001, Congresswoman Lee was apprised of the foregoing. During the conversation, Congresswoman Lee advised that her son, [redacted] is a sophomore at the Bellaire High School, Houston, Texas, and her daughter is a senior at the University of North Carolina at Chapel Hill. In addition to ensuring applicable FBI field offices and law enforcement agencies were apprised of the above, Congresswoman Lee requested the U.S. Capitol Police be notified. This information telephonically was relayed to SSA [redacted] WFO, who advised he would make the notification. The above information also was relayed to SSA [redacted] Charlotte, Raleigh RA.

Investigation at Houston is continuing.

LEAD(s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information of the Violent Crime Fugitive Unit.

Set Lead 2:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Will notify the U.S. Capitol Police regarding the threat toward U.S. Congresswoman Sheila Jackson Lee.

Set Lead 3:

CHARLOTTE

AT RALEIGH, NORTH CAROLINA

For any action deemed appropriate.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/26/2002

To: Houston

From: Houston
VC-1
Contact: [redacted] x 1849

Approved By: [redacted]

Drafted By: [redacted]:ljg

b6
b7C

Case ID #: 89A-HO-58593 (Closed)

Title: [redacted] AKA [redacted]
SHEILA JACKSON LEE, CONGRESSWOMAN
WASHINGTON, D.C. - VICTIM;
ASSASSINATION, KIDNAP,
ASSAULT - MEMBER OF CONGRESS

Synopsis: Recommend closing case.

Details: In light of the fact that all logical investigation in this matter having been concluded and no leads remain outstanding, writer recommends captioned case be closed.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/19/2002

To: El Paso **Attn:** [redacted]
Evidence Control Room

From: El Paso
Squad 9
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jar

Case ID #: 89A-EP-35076 (Pending)

Title: UNSUB;
SILVESTRE REYES,
MEMBER OF CONGRESS - VICTIM;
THREATS DIRECTED TOWARD A MEMBER
OF CONGRESS;
10/12/2001

Synopsis: To close case.

Details: All investigative leads in the matter have been exhausted, and it is requested this matter be closed.

As a matter of background, on 10/12/2001, the Office of United States Congressman Silvestre Reyes received a threatening communication making reference to an investigation involving [redacted] is the subject of several investigations being conducted by the FBI, Texas Department of Public Safety (DPS), El Paso County Sheriff's Department, and the United States Army Criminal Investigation Division. Letters similar to the one received by Congressman Reyes office have been received by other individuals [redacted] has contacted. Based on this letter and others, it seems likely [redacted] is responsible for sending the letter to Congressman Reyes office. Although [redacted] is an excellent suspect in the mailing, the evidence in this matter does not support a case against her. b6 b7C

An examination of the letter and envelope by the El Paso Police Department and Texas DPS did not produce any fingerprints or DNA evidence. Both [redacted] and her husband, Sergeant First Class (SFC) [redacted] are represented by Attorney [redacted] and refuse to be interviewed by the FBI. There are no other witnesses that could provide information regarding this matter. Attempts by the DPS and other agencies to

develop a prosecutive case against [redacted] for other mailings have proven unsuccessful. Since there is no evidence to connect [redacted] to the letter, and no way to prove she sent it, it is requested this matter be closed. It is further requested the letter and envelope currently maintained in the evidence control room as item 1B1, located on Shelf 9, bin 1, be moved the 1A section of the case file. There is no other evidence or leads pending in this matter. b6 b7C

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/15/2001

To: El Paso

From: El Paso
Squad 9
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jar

Case ID #: 89A-EP- (Pending)

Title: [redacted]
SILVESTRE REYES - VICTIM;
THREATS AGAINST A FEDERAL OFFICIAL,
(MEMBER OF CONGRESS);
08/11/2001

b6
b7C

Synopsis: To open and assign case.

Details: On 08/15/2001, the El Paso Division of the Federal Bureau of Investigation (FBI) was notified by the Office of United States Congressman Silvestre Reyes that a threat had been made against Congressman Reyes. [redacted] a member of Congressman Reyes' staff, was notified by employees of the El Paso Psychiatric Center that [redacted] a patient at the facility, threatened to kill Congressman Reyes. Based on the threat it is requested a case be opened, and assigned to SA [redacted]

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/31/2001

To: El Paso

From: El Paso
Squad 9
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jar

Case ID #: 89A-EP-34998 (Pending)

Title: [redacted]
SILVESTRE REYES - VICTIM;
THREATS AGAINST A FEDERAL OFFICIAL,
(MEMBER OF CONGRESS);
08/11/2001

Synopsis: To close case.

Details: On August 18, 2001, Special Agent (SA) [redacted] spoke with Detective [redacted] El Paso Police Department (EPPD), Central Regional Command, 200 S. Campbell Street, El Paso, Texas regarding [redacted] Detective [redacted] was contacted regarding threats Marquez made against EPPD police officers during his arrest, and while he was being held at the El Paso Psychiatric Center (EPPC). Based on that information, Detective [redacted] attempted to obtain an arrest warrant charging [redacted] with terroristic threats/retaliation, however the magistrate refused to sign the warrant, citing [redacted] mental condition. b6 b7C

During the week of 08/27/2001 while [redacted] was being held at the EPPC he assaulted a patient and nurse by stabbing them with a pen. Following the assault [redacted] was detained, and Detective [redacted] notified. Based on that information, Detective [redacted] obtained two arrest warrants for [redacted] charging him with aggravated assault. On 08/30/2001, [redacted] was booked in the El Paso County Jail on the two aggravated assault charges under a $20,000 bond.

On 08/31/2001, SA [redacted] notified [redacted] Congressman Reyes' Office, regarding [redacted] arrest. Since the United States Attorney's Office has declined prosecution on this case, and the local authorities have arrested [redacted] on two assault charges, it is requested this matter be closed.

To: El Paso From: El Paso
Re: 89A-EP-34998, 08/31/2001

There are no pending leads in this matter, and no evidence maintained in the evidence control room.
♦♦

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89B-SA-52622

FBI CASE STATUS FORM

Date: 05/10/2001

To: USA Robert Pitman, 816 Congress Avenue, Suite 1000, Austin,
(Name and Address of USA)

From: SAC Roderick L. Beverly _____
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [redacted] 67 Male
(Name of Subject) (Age) (Sex)

You are hereby advised of action authorized by AUSA [redacted]
(Name of USA or AUSA)

on information submitted by Special Agent [redacted] on 04/19/2001
(Name) (Date)

(Check One)

- ☐ Request further investigation
- ☒ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☐ Other

b6
b7C

For violation of Title 18, USC, Section(s) 115 (a) (1) (B)

Synopsis of case:

On April 5, 2001 subject telephonically contacted the San Antonio Office of Senator Phil Gramm and left the following message on Senator Gramm's answering machine "He needs to do something about Alan Greenspan. If I had in my power to donate to somebody who wanted to kill that old son of a bitch, I would certainly give $10,000, if I had it but I don't have it now because I've lost all my money in the Stock Market..." It is noted that the subject sounded somewhat inebriated while leaving the message on the answering machine. These facts were presented to Assistant United States Attorney [redacted] and he

1 - USA Robert Pitman
1 - 89B-SA-52622
JPF/ac
(2)

declined prosecution because the threat was somewhat indirect and after conducting some research, he advised that Alan Greenspan is not a protected official under Title 18, United States Code Section 1114. It should be noted that subject [redacted] was interviewed by Special Agent [redacted] and admonished for leaving such a message on Senator Gramm's answering machine. Subject [redacted] apologized profusely. No further investigation will be conducted by this office.

b6
b7C

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/13/2001

To: Minneapolis

From: Minneapolis
Rapid City RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mje

Case ID #: 9B-MP-60016 (Pending)

Title: UNSUB; [redacted] Sierra Club - Victim; [redacted] - Victim; U.S. Senator Tom Daschle - Victim; Threatening Communications

b2
b6
b7C

Synopsis: Request case be closed administratively.

Details: All logical investigation has been conducted in case. The originator of these threatening communications has not been identified. U.S. Attorney's Office would not prosecute matter even if originator of letters was identified, due to the fact there is no direct threat. Original letter to Senator Daschle's office originally held as evidence has ben transferred to the 1A section of the investigation file. U.S. Capitol Police has been informed of the situation.

Due to the above it is requested captioned case be closed at this time.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/13/2001

To: Washington Field **Attn:** SA [redacted]
Squad C-4

From: Minneapolis
Rapid City RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :smt

Case ID #: 89A-MP-60254 (Closed)

Title: Unsub;
U. S. Senator Daschle - Victim;
Threatening to Assassinate a Member of Congress;
VCMO

b2
b6
b7C

Synopsis: Request for WFO to notify United States Capitol Hill Police concerning the outcome of the above captioned case.

Details: On August 30, 2001, SA [redacted] Rapid City, South Dakota RA, Minneapolis Division, received from U. S. Senator Tom Daschle's Rapid City, South Dakota Office Manager, [redacted] a postcard which was sent to Senator Daschle's office. The writer of the postcard threatened the life of Senator Daschle, along with the life of what appears to be United States Representative Dick Gebhardt. [redacted] advised that they had received the postcard that day, and only she had touched it. [redacted] had no idea who may have sent the postcard, because it was not signed, and no name was mentioned.

b6
b7C

The postcard was sent to the FBI Laboratory by SA [redacted] Questioned document examinations were conducted on the postcard, along with latent fingerprint examinations. No latent prints of value were present on the postcard.

The questioned document examination resulted in the finding that hand printing on the postcard is suitable for comparison with comparable known hand printing. The postage stamp on the postcard was found to be suitable for comparison with corresponding known material if located. A search of the anonymous letter file was negative. Representative data from the postcard was added to the file for future reference.

Since no latent fingerprints of value were obtained from the postcard, and investigation to date has uncovered no suitable material for comparison with those items examined during the questioned document examination, and it is unlikely that such materials will be developed in the foreseeable future, Minneapolis Division considers this matter to be closed. Should suitable comparison material be discovered in the future, the above captioned case will be re-opened. The post card will be maintained at Minneapolis for possible future evidentiary purposes.

LEAD(s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D. C.

Notify the appropriate United States Capitol Hill Police personnel concerning the status of the above captioned case.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/12/2001

To: Washington Field

From: Washington Field
C-4
Contact: [redacted] x2393

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-221424 (Pending)

Title: UNSUB; AKA
[redacted]@HOTMAIL;
U.S. SENATOR RICK SANTORUM-VICTIM;
U.S. CONGRESSMAN GEORGE GEKAS- VICTIM;
CCSCAKA
OO: WFO

b6
b7C

Synopsis: Request to close captioned case.

Details: On 3/1/01, a threatening e-mail was sent to U.S. Senator Santorum and U.C. Congressman Gekas. These e-mails are in reference to the Napster legislation controversy.

Investigation at WFO has attempted to trace the originator of the e-mail through various connecting IP addresses through the issuance of subpoenas. Two Companies provided additional IP addresses that were ultimately traced to NetZero, a customer of Genuity Network. NetZero, in response to our legal request, advised that in reviewing their customer records, they could not detriment a log on log off for the date requested. Additionally, they advised that e-mails that have been deleted are not retrievable. They could not provide any further information or IP addresses.

On 10/12/01 AUSA [redacted] United States Attorney's Office, District of Columbia, was contacted and declined prosecution in this matter based on no known suspect and the fact that the crime has not reoccurred.

Since no further FBI investigation is required, it is requested that this case be closed. No evidence is outstanding.

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 9B-PD-46024

Post Office Box 709
Portland, Oregon 97207
August 21, 2001

Honorable Michael W. Mosman
United States Attorney
District of Oregon
Mark O. Hatfield U.S. Courthouse
1000 SW Third Avenue, Suite 600
Portland, Oregon 97204-2902

Attention: [redacted]
Assistant U.S. Attorney

RE: [redacted]
THREATENING PHONE CALLS TO MEDFORD, OREGON OFFICE OF U.S. CONGRESSMAN GREG WALDEN;
EXTORTION - THREATENING PHONE CALLS

b6
b7C

Dear Mr. Mosman:

This letter is to confirm a conversation between Assistant United States Attorney (AUSA) [redacted] of your office, and Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), on August 20,2001, wherein the following facts were discussed:

On January 25,2001 [redacted] Constituent Services Manager for U.S. Congressman Greg Walden, advised that an individual who identified himself as [redacted] had called their office a year ago and complained that the Oregon court system was not properly created and he requested an investigation. [redacted] called again today wanting the investigation reopened. He became angry and made threatening comments. He stated to the office secretary, [redacted] that it wold be easy to get genetically altered viruses into the country form third world countries, transporting them in eggs, and if one were dropped near an office, everyone would be killed. When asked it this were a threat, he said it was not, but it would happen if he dies or goes to prison.

[redacted] called again and talked to [redacted] He said that the governor who created the Oregon court system had died before the date of his signature on the constitutional amendment

creating the court system. [redacted] express paranoia that the government is out to get him and he said that if he dies there would be bloodshed.

Constituent Services Manager [redacted] advised that a former case worker, [redacted], had talked to [redacted] on January 4, 2000 at which time [redacted] talked about chemical weapons, implying that if the office did not work for him, he would cause harm with such weapons. [redacted] has also talked to [redacted] and found him intelligent and not mentally unsound. The congressman's office sent a package of [redacted] information to the Speaker of the House. b6 b7C

On February 8, 2001, Constituent Services Manager [redacted] advised that [redacted] had called their office again that day. [redacted] spoke with [redacted] for about 45 minutes and again became threatening. [redacted] said that he is desperate and that he filed a "redress" with the Congressman. He said the Oklahoma City bombing was a legitimate redress, that bloodshed is part of the "redressing problem," and that bloodshed will occur if his redress is not taken up. He said he does not care if innocent person get hurt as long as his issues are addressed. When asked who would do this, he made responses like "I don't know but the arrangements have been made." [redacted] said that the Congressman's office is no longer taking calls from [redacted]

On June 12, 2001 [redacted] and their friend, [redacted] were interviewed in Madras, Oregon. [redacted] is [redacted] father. He said that [redacted] moves between four or five places. [redacted] was aware that [redacted] had contacted Congressman Walden's office but was not present during the conversation. [redacted] has been successful getting two cases docketed at the Unites States Supreme Court. [redacted] does not believe [redacted] has any other grievances with the government. b6 b7C

On June 25,2001, [redacted] telephonically contacted Special Agent [redacted] at the Bend office of the FBI. [redacted] said he had contacted Congressman Walden's office on several occasions, one of which was in February. He said that all of the contacts have concerned the issue of the creation of the Oregon Court system. He explained that five and a half years ago he had a dispute with the owners of the mobile home park in which he lived, and as a result he lost his home and business through the legal system. He then learned that Article VII Amended of the State of Oregon Constitution was signed by the Governor F.W. Benson on December 3, 1910, but Benson had resigned his duties June 1910 and died in November 1910, so the signature must be a forgery.

[redacted] was asked about his telephone conversations with the Congressman's office. He said that the Oklahoma City bombing

was brought up by the persons at the congressman's office and they made threats to him. He declined to say what threats were made to him, saying it was not material to the present discussion. When asked about the statement that "bloodshed is a part of the redressing problem" he said that those in Walden's office brought that subject up. He was asked if he said words to the effect that bloodshed would occur if his redress was not taken up and he did not care if innocent persons got hurt as long as his issues were addressed. He replied this sounds ridiculous. [redacted] was asked if he advocated the use of violence in order to further his issues. He said that the founders of the United States felt problems should be resolved through the Constitution and as long as it is in effect, he would follow it and there is no reason for violence. [redacted] refused to provide identifying information and said he could be contacted through his father. [redacted] and his father both spelled [redacted] with the letter "c." b2 b6 b7C

On July 26, 2001 and August 21, 2001, Constituent Services Manager [redacted] advised that his office has had no further contact from [redacted]

When interviewed, [redacted] refused to provide identifying data. He was identified through court documents and Oregon Department of Motor Vehicle records as [redacted], date of birth [redacted] He has no criminal history other than a Driving While Suspended charge from 1981.

AUSA [redacted] declined prosecution in this matter since [redacted] reported comments were in the context of his personal problems and frustration with the legal system and were not directly threatening, and due to a lack of prosecutive merit. The FBI is accordingly discontinuing investigation in this matter.

If you have any questions please call SA [redacted] at telephone number [redacted]

Sincerely,

Charles Mathews, III
Special Agent in Charge

By:
[redacted]
Supervisory Senior Resident Agent

FD-71 (Rev. 3-27-95)
Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☒ Negative ☐ See below

Subject's name and aliases	Character of case: Unknown
	Complainant ☐ Protect Source: Senator Gordon Smith's Office
	Complaint received: ☐ Personal ☒ Telephonic Date 03/21/2001 Time 2:00 pm
Address of Subject: Portland, Oregon 97232	Complainant's address and telephone number
	Complainant's DOB / Sex

Subject's Description						
Race	☐ Male	Height	Hair	Build	Birth date and birth place	b6 b7C
Age	☐ Female	Weight	Eyes	Complexion	Social Security Number	
Scars, marks and other data						

Employer / Address / Telephone

Vehicle Description

Facts of Complaint

Senator Gordon Smith's office received the attached threatening letter. If there are any questions, please contact [redacted] at the Senator's office here in Portland, [redacted]

hda
(1)

[redacted]
(Complaint received by)

Do not write in this space.

BLOCK STAMP

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/10/2001

To: Portland

From: Portland
Sq3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mer

Case ID #: 89A-PD-46109 (Closed)

Title: [redacted]
ASSASSINATION, KIDNAP, ASSAULT-
MEMBER OF CONGRESS;
Senator Gordon Smith - Victim

b6
b7C

Synopsis: To close case.

Details: On 4/9/2001, the facts of this case were discussed with AUSA [redacted] telephone number [redacted] AUSA [redacted] advised after hearing the facts of the case and reading the letter sent to Senator Smith's office by [redacted] that he would decline prosecution.

It is therefore recommended that this case be closed.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/21/2001

To: Portland

From: Portland
Squad 9
Contact: IRS [redacted] ext. 5333

Approved By: [redacted]

Drafted By: [redacted] dmm

Case ID #: 89A-PD-46242

Title: Unsub;
Senator Ron Wyden - Victim;
VCMO-VIC

b6
b7C

Synopsis: Death treats.

Details: On 05/21,2001, [redacted] of Senator Wyden's office called to report two threatening telephone messages left on their recorder on Saturday, May 19th, 2001. [redacted] is retaining the tape messages on the phone, and she stated that they do not have caller ID. Their answering machine shows that three messages were left, but in really only two calls were recorded. The man who left the messages has been calling the office about once a week, starting in January or March of 2001. He has a speech impediment and is difficult to understand, he has never offered his name, and the office has never asked for his name. He seems intelligent and knows about the issues. The office has not received mail from the same individual. His threats have to do with the finance reform bill, with the following quotes.

Call one, "We will be watching for our chance to retaliate."

Call two, "There are many ways to kill a man, just watch TV and you'll find out. And if you don't leave our rights alone we are going to come after you."

[redacted] can be reached at [redacted] and [redacted] Portland, Oregon 97232. She requested a return call, so she can report to the Capitol Police the name of the investigator assigned this case.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/19/2001

To: Portland

From: Portland
Squad 3
Contact: [redacted] 5455

Approved By: [redacted]

Drafted By: [redacted] kvp

Case ID #: 89A-PD-46242 (Closed)

Title: [redacted]
TELEPHONIC DEATH THREATS,
SENATOR RON WYDEN - VICTIM;
AFO

b6
b7C

Synopsis: Request to close case.

Details: Investigation has been completed and it was determined that [redacted] had no intention of threatening Senator Wyden. In addition, Assistant United States Attorney [redacted] advised that this case did not warrant prosecution. Based on the above, request that this case be closed.

♦♦

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89A-MW-39836

FBI CASE STATUS FORM

Date: 04/09/2001

To: Honorable Thomas P. Schneider, USA, EDW, Milwaukee
(Name and Address of USA)

From: David J. Williams, SAC FBI Milwaukee
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [redacted] (Name of Subject) 47 (Age) Male (Sex)

You are hereby advised of action authorized by Unit Chief [redacted]
(Name of USA or AUSA)

on information submitted by Special Agent [redacted] (Name) on 04/06/2001 (Date)

b6
b7C

(Check One)

- ☐ Request further investigation
- ☒ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☐ Other

For violation of Title 18, USC, Section(s) _____

Synopsis of case:

[redacted] became upset after being told that Senator Herbert Kohl could not help with a problem he was having regarding a car accident which occurred in Texas. [redacted] told one of Kohl's staff on the telephone that he might have to load his shotguns and come down there and blow some heads off like in Vietnam. In an interview with SA [redacted] and Deputy [redacted] of the Dodge County Sheriff's Department, [redacted] explained that he did not intend to hurt anyone and was only trying to get someone's attention. Based on the foregoing, Unit Chief [redacted] declined prosecution.

1 - Addressee
1 - 89A-MW-39836
JBD/jbd
(2)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/05/2001

To: Criminal Investigative **Attn:** Violent Crimes Fugitive Unit
Pittsburgh

From: Pittsburgh
Squad 7/Charleston, WV, RA
Contact: SA [redacted]
[redacted] or [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mjm

Case ID #: 89B-PG-69838 (Pending)
9A-PG-68168 (Pending)

Title: [redacted]
AUSA, SDWV,
CHARLESTON, WV - VICTIM;
AFO
(89B-PG-69838)

b2
b6
b7C

[redacted]
EXECUTIVE DIRECTOR,
WEST VIRGINIA REGIONAL JAIL
AND CORRECTIONAL FACILITY AUTHORITY;
BOB WISE,
GOVERNOR, WEST VIRGINIA;
JOHN ASHCROFT,
UNITED STATES ATTORNEY GENERAL - VICTIMS;
EXTORTION-AGGRAVATED OR OVERT THREATS
(9A-PG-68168)

Synopsis: Opening communication.

Details: On 10/30/2001, AUSA [redacted] SDWV, Charleston, WV, provided a letter addressed to AUSA [redacted] postmarked 10/29/2001. The return address on the envelope is that of [redacted], who is currently an inmate at the Federal Correctional Institution (FCI), Beckley, WV. The handwritten letter reads as follows:

> I've got somebody that's going to below the Federal Courthouse in Charleston up sometime in the next 4 weeks. So be fucking

ready to die bitch. I have also got somebody that's going to kill President Bush sometime real soon.

I hope all the fucking United States Marshals die and the FBI.

On 10/30/2001, writer spoke with AUSA [redacted], who advised he would prosecute the individual responsible for the letter that was received in the United States Attorney's Office.

As a matter of background, [redacted] was convicted of sending threatening communications through the mail on 12/12/2000. On that date, he entered a plea of guilty to violation of Title 18, USC, Section 876. [redacted] was sentenced to prison for two and one-half years.

While incarcerated at FCI-Beckley, [redacted] sent additional threatening letters to [redacted], Executive Director, West Virginia Regional Jail and Correctional Facility Authority. Contained in the letters are threats to "below up" the South Central Regional Jail (SCRJ), the West Virginia Capitol Complex, Sergeant [redacted] (correctional officer at SCRJ), and [redacted] Administrator, SCRJ.

On 05/02/2001, [redacted] admitted to sending the letters. He advised that he did not want to hurt anyone and that he would not send any additional letters. These letters were provided to AUSA [redacted] who advised she was interested in prosecuting the matter. Prosecution for the threats submitted by [redacted] is currently pending and is referenced in open matter 9A-PG-68168. b6 b7C

On 11/02/2001, writer spoke with AUSA [redacted], who advised that he has been assigned all of the threatening letters sent by [redacted] AUSA [redacted] is interested in prosecuting the matter.

On 11/05/2001, writer and DUSM [redacted] interviewed [redacted] at FCI-Beckley. [redacted] admitted to writing and sending the letter to AUSA [redacted] stated that he was sorry for sending the letter, does not intend to hurt anyone, and will send no more letters.

It is requested that this matter be opened and assigned to writer.

LEAD(s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/03/2003

To: Pittsburgh

From: Pittsburgh
Sq 7/Beckley WV RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :dgs

Case ID #: 9A-PG-68168
9A-PG-69835
89B-PG-69838

Title: [redacted]
EXECUTIVE DIRECTOR,
WEST VIRGINIA REGIONAL JAIL
AND CORRECTIONAL FACILITY AUTHORITY;
BOB WISE,
GOVERNOR, WEST VIRGINIA;
JOHN ASHCROFT,
UNITED STATES ATTORNEY GENERAL - VICTIMS
EXTORTION - AGGRAVATED OR OVERT THREATS

b2
b6
b7C

[redacted]
AUSA, SDWV,
CHARLESTON, WEST VIRGINIA - VICTIM
AFO

[redacted] - INMATE
JOYCE K. CONLEY, WARDEN - VICTIM,
FEDERAL CORRECTIONAL
INSTITUTION - BECKLEY
IFPI - EXTORTION - OVERT THREATS

Synopsis: Closing communication.

Details: On 04/03/2003, AUSA [redacted] Northern District of West Virginia, advised that his office has declined prosecution in these matters, stating that sufficient Federal Bureau of Prisons administrative action was available.

It is requested that these matters be closed.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/23/2001

To: Pittsburgh

From: Pittsburgh
Sq 7/Huntington WV RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dgs

Case ID #: 89A-PG-67239 (Closed)

Title: [redacted]
ROBERT C. BYRD,
UNITED STATES SENATOR - VICTIM
THREATENING A MEMBER OF
CONGRESS

b6
b7C

Synopsis: Closing communication.

Details: This matter was predicated pursuant to a statement subject [redacted] made to his childrens' babysitter. Although this statement did not contain a direct threat, [redacted] who had been diagnosed as bi-polar and suffers from paranoia, was contacted and interviewed.

[redacted] was interviewed at the Cabell County, West Virginia, Jail, Huntington, West Virginia. [redacted] advised that he did not intend to make a threat towards anyone. He further advised that he had no intentions of harming anyone.

Thereafter, AUSA [redacted] was contacted and advised of the results of [redacted] interview. AUSA [redacted] declined a prosecution of [redacted]

It is recommended that this matter be closed.

♦♦

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89A-WF-221288

FBI CASE STATUS FORM

Date: 06/05/2001

To: Kenneth Wainstein, USA, District of Columbia
(Name and Address of USA)

From: SAC Ellen Knowlton
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [redacted] (Name of Subject) 15 (Age) Male (Sex)

You are hereby advised of action authorized by AUSA [redacted]
(Name of USA or AUSA)

on information submitted by Special Agent SA [redacted] (Name) on 4/5/01 (Date)

(Check One)

- ☐ Request further investigation
- ☒ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☐ Other

b6
b7C

For violation of Title 18, USC, Section(s) 875

Synopsis of case:

On 2/23/01, the FBI was notified by the United States Capitol Police of a threatening e-mail sent to the Washington, D.C. office of SENATOR STROM THURMOND.

The content of the threat conveyed 2/22/01 at approximately 10:15 a.m. was as follows:

"To Senator Thurmond: Exscuse me mr asshole for being poor white trash that cant offord cd so i go on to napster if you go through with napster being shut down i will shoot you."

66-3564 Sub A
89A-WF-221288
MAH/mah

The sender provided a name of, [redacted] [redacted] SC, 29569." The screen name [redacted]bigfoot.com at Internet was provided as the author of the e-mail.

Through the extended e-mail header, the FBI learned the threat was sent from the IP address [redacted] owned by HORRY COUNTY SCHOOLS. [redacted] Chief Officer, Policy and Legal Issues, HORRY COUNTY SCHOOLS advised the e-mail originated from a computer located at LORIS HIGH SCHOOL, Loris, South Carolina. [redacted] was able to track down the computer from where the threat was sent by running a search for the word "napster." [redacted] advised that at the time the threat was sent, there was a science class being taught by Teacher [redacted] and that she recalled a student named [redacted] sat at that particular computer on 2/22/01.

The FBI interviewed [redacted] who denied sending the threatening e-mail, but recalled a classmate named [redacted] had mentioned going onto the NAPSTER website.

[redacted] date of birth [redacted] was interviewed in the presence of his father on 3/30/01. [redacted] denied sending the threat to SENATOR THURMOND.

On or about 4/9/01, the FBI received information about another e-mail sent to SENATOR THURMOND apologizing for sending the earlier threat. An e-mail from [redacted] advised he did not confess to the FBI about sending the e-mail because his father was present at the interview, and he didn't want to disappoint him. He added that he would appreciate if his father didn't find out because he was, "really ashamed and remorsefull (sic) about it." b6 b7C

On 4/10/01, the FBI contacted [redacted] father and advised him of the new development. [redacted] was out of town, but telephonically contacted the Special Agent on 4/16/01 when he returned. [redacted] confessed to sending both e-mail communications. He intended the first communication to be a joke. [redacted] was admonished against sending additional threatening communications.

This information was presented to AUSA [redacted] on 4/25/01. AUSA [redacted] advised no prosecution of [redacted] would be sought because the United States Attorney's Office did not have jurisdiction to prosecute minors. AUSA [redacted] further advised that the FBI could provide information to the Horry County Schools regarding the outcome of this investigation as it did not violate Federal Grand Jury rules because the identity of the student was obtained through the second e-mail. The FBI agent in Myrtle Beach, South Carolina was advised that [redacted] identity could be released to the school if this information is requested.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 7/24/2002

To: Criminal Investigative **Attn:** Violent Crimes/Fugitive Unit
SSA [redacted]

Office of Public and
Congressional Affairs

Washington Field Sqaud C-4

From: Philadelphia
Fort Washington Resident Agency (FWRA)
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PH-91988 (C)

Title: [redacted] b6 b7C
CONGRESSMAN JOSEPH M. HOEFFEL, III - VICTIM
AFO

Synopsis: Case closed on AUSA declination. Subject [redacted] is mildly mentally retarded and according to mental health officials, he does not have the where-with-all to act upon any of his threats. [redacted] also sent a written apology to the victim.

Reference: 89A-PH-91988 serial 1

Details: Captioned subject, [redacted] mailed three threatening post cards and one threatening greeting card to Congressman Joseph M. Hoeffel, III. The cards were mailed to Congressman Hoeffel's office located at 1768 Markley Street, Norristown, Pennsylvania (PA) 19401. The three post cards were received at Congressman Hoeffel's office on 10/04/2001. The date of the postmark on each of the post cards is not legible and only the month of October can be determined. All three post cards are addressed to "U.S. rep 13th dist, Joe hoffel, Logan circle, rt 202 south, norristown, P.A., 19407." The following threat is printed on each card: "I am going to chocke hoffel to death." Each is "signed" (printed) [redacted] norristown." The greeting card was received by Congressman Hoeffel's office on 10/10/2001 and had a postmark date of 10/2/2001. It was addressed the same as the post cards and contained the following threat: "I am going to chocke you To death." This card was also "signed" (printed) [redacted] The envelope had the same return address as the post cards.

[redacted] has long been known to mental health workers from the Montgomery County Emergency Services (MCES). On 9/19/2001, [redacted] agreed to sign himself into MCES after making telephonic threats to MCES mental health workers. Following an evaluation at the MCES Building 50, [redacted] was returned to the group home located at [redacted], Norristown, PA. This is the home where he had been living when he was committed on 9/19/2001. The above address is also the address used as a return address on his threatening cards and is the location where he was living when he mailed the items to Congressman Hoffel.

On 10/4/2001, [redacted] Criminal Justice Director, MCES, visited [redacted] at [redacted] Norristown, PA to admonish [redacted] regarding the threatening letters [redacted] mailed to Congressman Hoeffel. While there [redacted] told [redacted] that he wanted to choke Hoeffel and that he wanted to rape a female he had seen in the neighborhood. [redacted] was transported MCES Building 50 where he was locked in a secure ward.

A mental health hearing was held for [redacted] on 10/18/2001. Previous examinations determined that [redacted] suffers from mild mental retardation and a psychotic disorder not otherwise described. [redacted] advised that [redacted] is "harmless" and that he does not have the where-with-all to act upon any of his threats. It was also determined that the woman that [redacted] mentioned he wanted to rape does not exist and that he made-up the whole story. b6 b7C

During the time period that [redacted] was housed in Building 50, prior to his hearing on 10/18/2001, he mailed a letter of apology to Congressman Hoeffel. This letter was postmarked 10/12/2001 and was mailed to Congressman Hoeffel at his office in Norristown, PA. In his letter, [redacted] wrote that he is at the mercy of Congress Hoeffel and that he will "not ever ever, ever send another death threat to a congressman, President or leader again." He stated that he will use his vote to battle all issues in the future.

On or about 11/14/2001, Assistant United States Attorney (AUSA) [redacted] then the Chief of the Violent Crimes, Office of the United States Attorney, Eastern District of Pennsylvania (EDPA) advised that she would decline prosecution of [redacted] in the captioned matter.

Congressman Hoeffel was apprised of the latest facts of this investigation and of AUSA [redacted] opinion. He

concurred with the way in which this matter was handled and was informed that this case would be closed.

The three post cards, one greeting card and the letter of apology are located in the 1-A section of this file. Copies of all are attached to this E.C.

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race: White
Sex: Male
DOB:
SOC:
Miscellaneous -
Height:
Weight:
Eyes:
Hair:

b6
b7C

LEAD(s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

OFFICE OF PUBLIC AND CONGRESSIONAL AFFAIRS

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/15/2001

To: St. Louis

From: St. Louis
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] djm

Case ID #: 89A-SL- NEW (Pending)

Title: [redacted]
SENATOR JEAN CARNAHAN - VICTIM;
AFO

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Request to open case.

b6
b7C

Reference: 89-0 Serial 4931

Details: Referenced lead from HQ/CID provided information on a threat against the life of Senator Jean Carnahan. Lead indicated [redacted] has expressed a desire to kill Senator Carnahan and that he has attempted to purchase a firearm. [redacted] was also said to have a history of mental illness.

On 6/15/2001, SA [redacted] contacted Unit Chief [redacted] CID/VCFU, regarding notification requirements in the above outlined matter. He stated that all notifications had been made through HQ and no further action was required.

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:

[redacted]

To: St. Louis From: St. Louis
Re: 89A-SL- NEW, 06/15/2001

Race: W
Sex: M
DOB:
POB:
FBI:
SOC:
Address -
House #:
Street Name:
Post Direction:
City:
State:
Phone:
Vehicle:

b6
b7C

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

♦♦
166djm01.ec

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 7/23/2001

To: St. Louis

From: St. Louis
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] djm

Case ID #: 89A-SL-186969 (Closed)

Title: [redacted]
SENATOR JEAN CARNAHAN - VICTIM

b6
b7C

Synopsis: Request to close case.

Details: Captioned case dealt with an individual who was said to have made threats against the life of a United States Senator. The subject has also attempted to purchase firearms while in a prohibited status due to his mental disability.

On 7/12/2001, AUSA [redacted] EDMO, was advised of the facts in this case and declined prosecution due to the lack of a violation of federal statutes.

♦♦
204djm03.ec

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/15/2001

To: Kansas City **Attn:** Jefferson City RA
SSRA [redacted]

From: Washington Field
Squad C-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-221294 (Pending)

Title: UNSUB, AKA
[redacted]@HOTMAIL;
U.S. CONGRESSMAN
IKE SKELTON (MO) - VICTIM;
CCSCAKA;
OO: WFO

b3
b6
b7C

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Set lead to Kansas City Division to locate and interview [redacted] regarding threatening e-mail sent to CONGRESSMAN IKE SKELTON.

Details: WFO was advised on 2/26/01 by the United States Capitol Police of a threatening e-mail sent to the Washington, D.C. office of CONGRESSMAN IKE SKELTON on 2/25/01 between 6:00 PM and 7:00 PM. The content of the e-mail message was as follows:

"To Representative Skelton: DON'T KILL NAPSTER>OR ILL KILL YOU."

The subject line was, "[redacted] not dead!!!!" A name and address of [redacted] Tipton, MO, 65081, were provided. The sender also provided the screen name [redacted]@HOTMAIL.

WFO traced the threatening e-mail to Internet Protocol (IP) address [redacted] which is assigned to SPRINT. SPRINT advised this IP address was utilized on 2/25/01 between the hours of 2:33 PM and 9:31 PM by an individual utilizing an EARTHLINK dial-up account with user name [redacted] from the telephone number [redacted]

The above referenced telephone number is an unpublished number assigned to [redacted] and [redacted] Tipton, Missouri.

EARTHLINK advised the screen name [redacted] is assigned to [redacted] Tipton, MO, 65081, telephone number [redacted]

The following information is available in [redacted] for [redacted] b2 b7E

SSN: [redacted]
DOB:
Address:

Telephone:
DLN:
Possible relatives:

Vehicles:

b3 b6 b7C

Based on the above information, it is requested that the Kansas City Field Office locate and interview [redacted] regarding the threatening e-mail sent to CONGRESSMAN [redacted] If [redacted] denies making the threat, obtain the names of others with access to his screen name and password and conduct other interviews as appropriate.

In the last several weeks, WFO has opened numerous 89A cases in which NAPSTER was referenced. In the cases resolved thus far, the subjects identified were juvenile males.

Once a subject is identified, the following information is required to assess the level of threat posed to CONGRESSMAN SKELTON: subject's identifying information; criminal/mental history; ownership and access to firearms; interview of family, neighbors, and/or associates pertaining to the subject's propensity for violence; and a current photograph.

LEAD(s)

Set Lead 1:

KANSAS CITY

AT TIPTON, MISSOURI

Locate and interview [redacted] who most likely resides at [redacted] Tipton, MO regarding the threatening e-mail sent to CONGRESSMAN IKE SKELTON on Monday 2/25/01. If [redacted] denies transmitting the threat, obtain the identities of all others with access to his screen name and password. Interview any new subjects that may be identified. b6 b7C

Should a subject be identified, they should be advised of the illegality of making interstate threats and should be informed WFO will consult the United States Attorneys Office, District of Columbia, for a prosecutive opinion.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/2001

To: Washington Field **Attn:** SA [redacted]
Squad C-4
[redacted]

From: Detroit
GRRA/KARA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] rer

Case ID #: 89A-WF-221327 (Pending)

Title: UNSUB; AKA
[redacted]@AOL.COM;
U.S. SENATOR
DEBBIE STABENOW (MI);
CCSCAKA;
OO: WFO

b6
b7C

Synopsis: Lead covered with interview of subject and his parents.

Reference: 89A-WF-221327 Serial 2.

Enclosures: FD-302 reflecting the interview of [redacted] in the presence of his parents, [redacted] and [redacted]

Details: [redacted] a fourteen year old white male, was interviewed in the presence of his parents, [redacted] white male, date of birth (DOB): [redacted] and [redacted] white female, DOB: [redacted] regarding a threatening e-mail sent to Senator Debbie Stabenow.

[redacted] advised that [redacted]@aol.com was his screen name; and he also admitted having sent the e-mail, however, he did not believe anyone would read the communication. He explained that he was angry over pending legislation against "Napster".

[redacted] explained that there was never any intention of causing any physical harm to the Senator, he simply voiced his opinion in an inappropriate manner.

[redacted] parents advised that he had a room in the basement of their home where his computer was set up. As a result of his actions, [redacted] have moved [redacted] back upstairs where he now shares a room with his little brother, and his computer privileges have been suspended.

[redacted] was duly admonished for his actions in the presence of his parents, who were very cooperative in this matter. It is believed that the admonishment and the actions taken by the parents are sufficient in this matter. It is believed that [redacted] will be sending any further e-mails to the Senator or anyone else for a considerable length of time. b6 b7C

[redacted] the Senator's local representative, was contacted and advised of the situation and its resolution.

To: Washington Field From: Detroit
Re: 89A-WF-221327, 03/20/2001

LEAD (s):

Set Lead 1:

WMFO

AT WASHINGTON, D.C.

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/28/2001

To: Las Vegas

From: Las Vegas
Squad 5, VCMO
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] laz

Case ID #: 89A-LV-

Title: [redacted]
RICHARD LEAHY - U.S. SENATOR - VICTIM;
JOHN CONYERS - MEMBER OF U.S. CONGRESS - VICTIM;
HARRY REID - U.S. SENATE - VICTIM;
INTERSTATE THREATENING COMMUNICATIONS;
THREATS TO MEMBERS OF CONGRESS

b6
b7C

Synopsis: Open and assign to SA [redacted]

Details: Captioned subject has sent several letters to Members of Congress which contained threatening statements.

Subject is further identified as follows:

Name: [redacted]
Race: White
Sex: Male
Date of birth: [redacted]
SSAN:

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/04/2002

To: CJIS

From: Las Vegas
Squad 5, VCMO
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] laz

Case ID #: 89A-LV-36018 (Closed)

Title: [redacted] aka

PATRICK LEAHY, U.S. SENATOR - VICTIM;
JOHN CONYERS, MEMBER OF U.S. CONGRESS - VICTIM;
HARRY REID - U.S. SENATOR - VICTIM;
INTERSTATE THREATENING COMMUNICATIONS
THREATS TO MEMBERS OF CONGRESS

b2
b6
b7C

Synopsis: Report final disposition of case and close investigation.

Enclosure(s): Final Disposition Report, R-84.

Details: [redacted] was sentenced on 11/04/2002, before United States District Court Judge Philip Pro to twenty four months imprisonment in a Federal Bureau of Prison facility which has mental health evaluation and counseling, thirty six months supervised release, and a $200 penalty assessment. There were a number of other conditions including that [redacted] shall have no contact with the individuals to whom he had sent threatening letters except as supervised and approved by the U.S. Probation Office.

[redacted] is a white male, date of birth [redacted] SSAN [redacted]

Las Vegas will consider this matter closed.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/15/2001

To: Criminal Investigative **Attn:** VC/FU
Washington Field **Attn:** Squad C-4
SA [redacted]

From: Detroit
C-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :hg(073hg05.ec)

Case ID #: 89A-DE-90457 (Pending)

Title: [redacted] aka [redacted]
Representative Carolyn Cheeks Kilpatrick,
House of Representatives, US Congress - Victim
AFO
OO:DE

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

b6
b7C

Synopsis: Update on investigation.

Details: For information of the VC-FU and WMFO, on 03/14/01 at approximately 3:45 PM, the FBIDE received a telephone call from Ms. [redacted] Communications Director, assigned to the Detroit office of Representative Carolyn Cheeks Kilpatrick, US Congress, telephone [redacted] located at 1274 Library, Detroit, MI. A complaint was filed concerned with an unsub entering the Congressional Office, attempt to make unauthorized entry into the Congresswoman's personal office, and verbally threatening to harm the Congresswoman and her staff.

Writer immediately made telephone contact with that congressional office and interviewed Ms. [redacted] and Mr. [redacted] District Liaison. [redacted] advised that he had direct contact with the unsub. [redacted] advised that the unknown male, later identified as [redacted] black male, date of birth 07/10/42, requested to speak with Representative Kilpartrick and

upon being told that she was not in her office, attempted to make unauthorized entry towards such. [redacted] advised that [redacted] while walking towards her office stated, "I'll take her out and I'll take all of you out!"

At the same time the security guard assigned to the lobby area witnessed [redacted] actions and entered to space to stop [redacted] advised that [redacted] turned around an exited the office. [redacted] advised that the Detroit Police Department (DPD) was notified. [redacted] provided a physical description of [redacted]

At about 4:15 PM BuAgents responded to the office of Congresswomen Kilpatrick. Contact was made with Investigator [redacted] DPD - 1st Pct IOS, who provided a copy of the preliminary report.

While BuAgents were conducting witness interviews, [redacted] returned to the Congressional office. [redacted] was immediately detained by BuAgents, and shortly thereafter, by responding DPD officers. At that time identification was taken from [redacted]

While [redacted] was being detained, telephone contact was made with Representative Kilpatrick, who was personally notified (approximately 4:45PM) of the threat, by case agent. b6 b7C

Representative Kilpatrick was not in the Detroit, MI area, and advised that she is not schedule to return until Sunday, 03/18/01.

A CCH query on [redacted] revealed a outstanding misdemeanor warrant for "Weapons - Possession of", which is a violation of the firearms ordinance. The date of the warrant was 02/13/81, based upon a complaint filed by the DPD.

Also revealed in the criminal history inquiry were the following:

1. Mental Order - "Legally Incapacitated" Order issued 01/20/98, by the Probate Court in Calhoun County (MI), entered by the Michigan State Police - Battle Creek, MI.
Legally Incapacitated Person

2. Mental Order - "Legally Incapacitated" Order issued 05/28/99, by the Probate Court in Calhoun County (MI), entered by the Michigan State Police - Battle Creek, MI.
Legally Incapacitated Person

3. Mental Order - Involuntary Hospitalization or Alternative Treatment Program Order issued 02/06/97 by the Calhoun County Probate Court.

4. Mental Order - Involuntary Hospitalization or Alternative Treatment Program Order issued 03/02/01 by the Wayne County(MI) Probate Court.

On 03/14/01 the facts of this matter were presented to the United States Attorney - EDM, Detroit, MI. Assistant United States Attorney [redacted] declined prosecution, however requested that [redacted] be verbally admonished for his alleged actions and released to the DPD. DPD officers advised that [redacted] would be taken to the Detroit Receiving Hospital for observation.

Before [redacted] was released to the DPD, he was verbally admonished by BuAgents. [redacted] was advised that he was being released from custody by the FBI, and advised of the charges he faced if he continued his alleged threatening behavior. [redacted] was advised that he had a right as a US citizen to request the assistance of Representative Kilpatrick, however his behavior and communication must be conducted in a non-threatening manner. [redacted] advised that he understood what was being related to him by BuAgents.

On 03/14/01, Detroit related the facts of captioned matter to SA [redacted], Capital Police, Washington, DC, telephone # [redacted] b6 b7C

On 3/15/01, Detroit made contact with Sgt. [redacted] DPD 1st Pct. - IOS. Provided to case agent were copies of reports which indicated that [redacted] was petitioned(by DPD) into the Veterans Administration(VA) Hospital - Detroit, MI on 03/14/01. [redacted] was released to VA Nurse [redacted] b6 b7C

On 03/15/01, Detroit telephonically advised the Detroit office of Representative Kilpatrick and advised that [redacted] had been involuntarily petitioned into the Detroit VA Hospital.

Detroit is conducting no additional investigation at this time.

Descriptive Data:

Main Subject
Name -
  Last:
  First:
  Middle: (NMN)
  DDN:
Race: B
Sex: M
DOB:
DLN:
SOC:
Alias (es) :
  Last:
  First:
  Middle: (NMN)
  DDN:
  Last:
  First:
  Middle: (NMN)
  DDN:
Address -
  House #:
  Street Name:
  City:
  State:
  Postal Code:
Miscellaneous -

b6
b7C

To: Criminal Investigative From: Detroit
Re: 89A-DE-90457, 03/15/2001

LEAD (s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, DC

1. For information.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 08/02/2002

To: Detroit **Attn:** ASAC
SSA [redacted]

From: Detroit
C-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:hg(214hg10.ec)

Case ID #: 89A-DE-90457 (Pending)

b2
b6
b7C

Title: [redacted] aka
[redacted]
Representative Carolyn Cheeks-Kilpatrick
House of Representatives, U.S. Congress -
Victim;
AFO

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Closing communication.

Details: For information, on 08/02/02 subject [redacted] entered into an Agreement For Pretrial Diversion in USDC, EDM - Detroit, MI.

A copy of the agreement is attached.

This investigation is being closed at this time.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/16/2001

To: Criminal Investigative **Attn:** VC/FU
Washington Field **Attn:** SA [redacted]

From: Detroit
Squad C-4/MCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jjr

Case ID #: 89A-DE-91227 (Pending)

Title: UNSUB;
CARL LEVIN - VICTIM,
UNITED STATES SENTATOR;
AFO

b6
b7C

Synopsis: Notification of threat against Senator Carl Levin.

Details: For information of VC/FU and WFO, on 06/26/2001, at approximately 4:26 PM, Senator Levin's office, located at 30500 Van Dyke Road, Suite 206, Warren, Michigan, received a threatening phone call. [redacted] Staff Assistant, took the phone call. An unknown male caller told [redacted] that if the patient bill of rights passed, he would loss his insurance from his employer. The unsub then said, "I am going to go after him and shoot. I will go after him and shoot him right between the eyes, if I find out he voted yes, I will go and shoot him."

[redacted] reported the threat to the FBI, Detroit Division on 06/27/2001, at approximately 4:05 PM. At which time FBI, Detroit notified the Capitol Police, Detective [redacted] [redacted] advised that she also reported the threat to the Warren Police Department (WPD). The WPD detective handling the case is [redacted]

On 07/16/2001, AUSA [redacted] was contacted regarding the threat to Senator Levin. AUSA [redacted] agreed to obtain a court order for the phone records, during the time of the threat, for Senator Levin's office in hopes of identifying the caller.

FBI, Detroit, Macomb County RA will notify VC/FU and WFO if unknown caller is identified.

To: Criminal Investigative From: Detroit
Re: 89A-DE-91227, 07/16/2001

LEAD (s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information, read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/22/2002

To: Detroit

From: Detroit
Squad C-5/MCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jjr

b2
b6
b7C

Case ID #: 89A-DE-91227 (Closed)

Title: UNSUB;
CARL LEVIN -VICTIM
AFO

Synopsis: Request caption case be closed.

Details: A AMA search was conducted on caption case. Results revealed one call made at the approximate time of the threatening phone call. However, unable to determine who made the phone call. It is requested that caption case be closed.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/25/2001

To: Criminal Investigative **Attn:** VCMO - Safe Streets Unit
SSA [redacted]

From: Salt Lake City
Boise/Twin Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jlb

Case ID #: 89A-SU-54255 (Closed)

b6
b7C

Title: [redacted]
SENATOR JOHN KERRY - VICTIM
THREAT AGAINST MEMBER OF CONGRESS

Synopsis: Requesting administrative closure of case due to the passing of the alleged threat.

Details: The alleged threat against Senator Kerry was in the time frame of 3/10/2001 through 3/20/2001. Senator Kerry was in the Sun Valley area during this time and had no unusual events occur.

The original Source of information has again left the country and has been unable to provide any further information regarding the alleged suspects.

Due to the lack of any further information and the critical time event having passed, an administrative closure of the case is requested.

To: Salt Lake City From: Salt Lake City
Re: 89A-SU-54255, 04/25/2001

LEAD(s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/19/2001

To: Washington Field **Attn:** SAC-C

From: Washington Field
Squad C-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-221426 (Closed)

Title: UNSUB, AKA
[redacted]@HOTMAIL;
U.S. SENATOR PAUL SARBANES - VICTIM;
CCSCAKA
OO: WFO

Synopsis: Closing of case.

Details: This case was opened based on a death threat sent to SENATOR PAUL SARBANES on 3/9/01. The threat was transmitted through a mail server operated by the company CAPITOL ADVANTAGE. CAPITOL ADVANTAGE advised the connecting IP address was [redacted] This IP address was operated by RIVERS NETWORK P/L in Australia. On 3/29/01, a lead was set to the Legal Attache Office in Canberra to obtain further information about the origin of the threat.

b6
b7C
b7D

In an EC dated 4/23/01, Canberra reported investigation conducted by the [redacted]. According to the [redacted] the IP address belonged to the Internet service provider's cache engine and was used for enhancing the speed of the Internet for its customers. [redacted] speculated the sender could have "spoofed" the mail to avoid identification.

HOTMAIL CORP. advised the username [redacted]@HOTMAIL was registered from IP address [redacted] on 12/15/99. This IP address was assigned to ROCHESTER TELEPHONE. This information provided no additional investigative information due to the length of time that passed since the date of registration. HOTMAIL CORP advised no connection log activity was available because HOTMAIL CORP deletes this information if an account is not used for 60 days. WFO was advised that the account [redacted] remained unused for 120 days and was therefore terminated. Given this information, it is unlikely the

individual responsible for sending the threat was the actual subscriber to the HOTMAIL account.

As no subject was identified in this case and no additional leads exist, it is requested that this case be closed.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2002

To: New Orleans

From: New Orleans
Monroe RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mas

Case ID #: 89A-NO-66618 (Pending)

Title: CHANGED
[redacted]
John Cooksey,
United States Congressman - Victim
Assault on Federal Officer - Member of Congress

b2
b6
b7C

Synopsis: To close captioned matter.

Previous Title: Title marked "Changed" to reflect the identification of captioned subject. Title previously carried as: "Unsub; John Cooksey, United States Congressman - Victim; Assault on Federal Officer - Member of Congress".

Details: Captioned investigation was initiated on 09/24/2001 following the receipt of a threatening telephone call at the local office of United States Representative John Cooksey. The telephone call was traced and the caller was eventually identified as [redacted] was located and interviewed by an FBI agent in Bakersfield, California. [redacted] admitted making the telephone call, but assured the agent he did not mean the call to be a threat.

AUSA [redacted] reviewed the details of the investigation and determined [redacted] telephone call did not constitute a violation of federal statutes and therefore, declined prosecution. Consequently, it is recommended that captioned matter be closed. No evidence remains to be destroyed or returned.

[redacted] is described as follows:

Name:	[redacted]
Sex:	Male
Race:	White
Social Security Account Number:	[redacted]
Residence:	Bakersfield, California

b6
b7C

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/18/2001

To: New Orleans

From: New Orleans
Squad 5
Contact: SA [redacted] ext. 3035

Approved By: [redacted]

Drafted By: [redacted] :tan

Case ID #: 89A-NO-65973 (Pending)

Title: [redacted]
UNITED STATES CONGRESSMAN
WILLIAM JEFFERSON - VICTIM;
[redacted] MD
VETERAN AFFAIRS MEDICAL CENTER - VICTIM
VARIOUS U.S. POSTAL SERVICE EMPLOYEES - VICTIMS;
AFO: THREATS TO MEMBER OF CONGRESS

b6
b7C

Synopsis: To provide an update on captioned case.

Details: On January 26, 2001, the FBI New Orleans Division filed a criminal complaint with the United States District Court, Eastern District of Louisiana charging [redacted] with threatening to assault or murder a United States official. The complaint was signed and a warrant for his arrest was issued on the same day.

On January 29, 2001, [redacted] was apprehended at the Veteran Affairs Medical Center, New Orleans, Louisiana without incident.

On January 31, 2001, U.S. Magistrate Judge Louis Moore, Jr. ordered an evaluation of competence to stand trial and mental state at the time of the alleged offense with regard to [redacted].

On February 20, 2001, [redacted] arrived at the Federal Medical Center, Fort Worth, Texas to begin his evaluation. In the opinion of Federal Medical Center, Fort Worth, Forensic Staff, [redacted] is competent to stand trial. Furthermore, [redacted] did not suffer from a mental disease or defect which would render him unable to appreciate the nature, quality, or wrongfulness of his alleged offense behavior.

On May 7, 2001 [redacted] returned to New Orleans.

On May 9, 2001, at the competency hearing Judge Moore found [redacted] was competent to stand trial.

On May 30, 2001, at the request of the Assistant United States Attorney (AUSA), [redacted] was evaluated for dangerousness by Dr. [redacted] Director of Ambulatory Mental Health Services, Veterans Affair Medical Center, New Orleans, Louisiana. According to Dr. [redacted] does not impose immediate danger of harm to himself or others. b6 b7C

On June 14, 2001, [redacted] waived the pretrial hearing and was entered into the pretrial diversion program.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/06/2001

To: Indianapolis

From: Washington Field
C-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-221671 (Pending)

Title: [redacted]
CONGRESSMAN STEVE BUYER-VICTIM;
CCSCAKA;
OO:WFO

Synopsis: Set lead for Indianapolis Division to locate and interview [redacted]

Enclosure(s): Enclosed for Indianapolis Division is one copy of Hammond 302 and one copy of [redacted] NCIC criminal record.

Details: On 04/04/01, [redacted] a staff employee of Congressman Steve Buyer, received a threatening telephone call at Congressman Buyer's office located at 100 So. Main Street, Monticello, Indiana, [redacted] The content of the conversation is as follows: b6 b7C

The caller identified himself as [redacted] date of birth [redacted] Kewanna, Indiana. [redacted] was familiar with [redacted] in that he has called numerous times in the past for assistance with his VA benefits. [redacted] advised that [redacted] has advanced Muscular Dystrophy and is currently receiving benefits for this.

[redacted] also advised that [redacted] was very upset with the amount he was receiving, and that he needed additional funds. It was explained to [redacted] that he was receiving the current scheduled allotment. [redacted] made several threatening statements throughout the conversation and they are as follows, ""If I don not receive more money, I will not be responsible for my actions," "I'll go public, no on second thought, I won't have to, the police will have me," "I'm not gonna starve, I'll rob people if I have to."

Based upon the phone call received by Congressman Buyer's office, WFO requests that the captioned subject be located and interviewed in an effort to determine whether the subject is indeed the caller. If verification of the caller's identity is made, it is requested that the following information be obtained during the interview of the subject in order to conduct priliminary threrat assesmanet: ascertain the subject's exact intentions pertaining to the threatening statements made; obtain the subject's identifying information, criminal and mental history; ownership and access to firearms, financial status (i.e. mobility); information regarding subjects' previous instances of threat calls; if incarcerated, the subject's earliest possible release/parole date.

Descriptive Data:

Main Subject

Name -	
Last:	[redacted]
First:	
Middle:	
Race:	W
Sex:	M
DOB:	[redacted]
POB:	
FBI:	
Address(es) -	
House #:	
Street Name:	
City:	Kewanna
State:	Indiana

b6
b7C

LEAD(s):

Set Lead 1:

INDIANAPOLIS

AT KEWANNA, INDIANA

b6
b7C

Locate and interview [redacted] advise WFO of investigative/prosecutorial developments.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/22/2001

To: Washington Field

From: Washington Field
C-4
Contact: SA [redacted] x2385

Approved By: [redacted]

Drafted By: [redacted] :rao

Case ID #: 89A-WF-221671 (Closed)

Title: [redacted]
CONGRESSMAN STEVE BUYER-VICTIM;
CCSCAKA;
OO:WFO

b6
b7C

Synopsis: To close captioned matter.

Details: On 08/22/01, AUSA [redacted] was contacted in reference to this matter. Based upon the fact [redacted] is restricted in mobility due to his physical condition and his financial status, AUSA [redacted] declined prosecution. This was also due to [redacted] explaining his actions as venting and not a threat against Congressman Buyer. [redacted] has no ill feelings towards the congressman.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/16/2001

To: Washington Field

From: Washington Field
C-4
Contact: [redacted] x2393

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-221541 (Closed)

Title: UNSUB; AKA
[redacted]@YOTYHRTH.COM;
US CONGRESSMAN ANDER CRENSHAW(FL)-VICTIM
CCSCAKA
OO: WFO

b6
b7C

Synopsis: Request to close captioned case.

Details: On March 17, 2001, a threatening e-mail was sent to Congressman Crenshaw regarding the Napster legislation controversy. Investigation at WFO has determined that the originating IP address was from Florida Community College (FCC) in Jacksonville, Florida.

The FCC systems administrator, [redacted] was contacted and advised that it would be very difficult to track the user as the computers are open to all students and faculty. Presently, students do not have to log-in on the computer with their name and/or with any registered screen name. However, the college is about to change their student log-in procedure with more accountability. The faculty members though, must use their appropriate registered screen name.

On 10/13/01, AUSA [redacted] declined prosecution based on no known suspect and the fact that the crime has not reoccurred.

Since no further FBI investigation is required, and there is no evidence outstanding, it is requested that this case be closed.

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 89E-MM-97157

16320 N.W. 2nd Avenue
Miami, Florida 33169
March 29, 2002

Honorable Guy Lewis
United States Attorney
Southern District of Florida
99 N.E. 4th Street
Miami, Florida 33132-2111

Attention: Mr. [redacted]
Assistant United States Attorney

Re: [redacted]
Assault-Member of Congress

b6
b7C

Dear Mr. [redacted]

The purpose of this communication is to document a conversation on March 26, 2002 between Assistant United States Attorney (AUSA) [redacted] and FBI Special Agent (SA) [redacted] During the conversation AUSA [redacted] was presented with the following information:

On February 28, 2001, Congressman Robert Wexler's office called and stated that they had a disgruntled constituent who made a threat to their office. [redacted] had a workman's compensation case in which he had been recently denied. [redacted] made a statement that now he knows why people burn down buildings and shoot people. The next day FBI Agents interviewed [redacted]

During the interview, [redacted] admitted making the calls to Congressman Robert Wexler's Office and stated that he had done so because of his frustration over a worker's compensation issue he had been pursuing over the last seven years. [redacted] stated that he did not realize that his comments would be interpreted as threats. [redacted] stated that he was actually impressed with the assistance Congressman Wexler's office had provided on similar issues and was trying to see if the Congressman would be willing to assist him with his grievance against his former employer, the U.S. Postal Service. [redacted] stated that he had made it very clear throughout the conversation that his anger was directed at the U.S. Postal Service, not

Congressman Wexler, and that he had no intentions of acting on his frustration.

[redacted] was advised that such language as used in his conversation with Congressman Wexler's office was taken very seriously by elected officials, and that potential prosecution could result should he make any future calls of a similar nature. [redacted] indicated he understood and agreed to be more careful when speaking to Congressman Wexler's office in the future. b6 b7C

As indicated earlier, this information was presented to AUSA [redacted] for a prosecutorial opinion. AUSA [redacted] advised that based on the information provided to him and the fact that [redacted] had been properly admonished by the FBI, he was declining prosecution in this matter.

Sincerely yours,

Hector M Pesquera
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/16/2004

To: Miami

From: Miami
Squad T-7, PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] pcw

b2
b6
b7C

Case ID #: 279B-MM-98684 (Pending)

Title: UNSUB(S);
CONGRESSMAN MARK FOLEY,
ET AL - VICTIMS;
HOAX ANTHRAX LETTERS

Synopsis: Request that case be closed.

Details: This investigation was initiated in October 2001, based upon a hoax anthrax letter, addressed to Congressman Mark Foley, which was intercepted at the Palm Beach Gardens Post Office. Three other identical letters addressed to the FBI, South Florida Water Management, and Palm Beach Post, were also subsequently recovered. The original letters and envelopes were tested by the Miami Health Department Lab, and no hazardous materials were detected. Because none of the envelopes were post marked, some of the postal employees were initially considered potential suspects. Subsequent investigation by the USPS, however, eliminated the individuals as suspects. No viable suspects remain.

In an effort to develop a suspect, three of the original letters were sent to the FBI Laboratory for testing in July 2002. On May 5, 2003, the Chemistry Unit provided a report confirming the non-existence of hazardous materials, identifying the substance in the letters as being boric acid. A subsequent report on May 29, 2003 from the Questioned Documents Unit produced negative results, indicating that it is doubtful the questioned writing contained on the letters will ever be positively associated with the writing of a known individual through handwriting comparisons. On March 25, 2004, a final report from the Latent Print Unit advised that no latent prints of value were detected.

In light of the fact that no hazardous materials have been detected in the letters and no possible leads or potential suspects have been identified through analysis by the Questioned Documents Unit or the Latent Print Unit, it is requested that this case be closed.

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(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/27/2001

To: Criminal Investigative **Attn:** VCMO Section/VC
Norfolk
San Francisco Oakland RA
Washington Field

From: New Haven
Squad 8/CVCFTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89B-NH-40942 (Pending)

Title: [redacted] aka
[redacted]
SENATOR JOSEPH LIEBERMAN-VICTIM;
AFO-TFO;
(OO:NH)

b2
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b7C

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Synopsis: EC advising the Bureau and pertinent offices of the arrest of [redacted], on 6/26/01, for threats to the office of U.S. Senator Joseph Lieberman.

Reference: HQ 173-0 Serial 649
HQ 175-1 Serial 165

Administrative: Re: NH telcal to SF, Oakland RA, 6/26/01.

Enclosure(s): Enclosed for the Bureau are three copies of an LHM. Enclosed for NF, SF, WF are two copies each of an LHM.

Details: For information of the Bureau and receiving offices, the enclosed LHM details the arrest of [redacted] on a State of Connecticut arrest warrant for Inciting injury to person, Harassment second degree, and Threatening. The complaint involves threatening telephone messages that were left on the answering machine at the Connecticut office of U.S. Senator Joseph Lieberman, 1 Constitution Plaza, Hartford, CT. on 6/12/01. The U.S. Attorney was presented with the facts of this matter, and opined that should the State warrant not issue, then a Federal warrant would be sought.

[redacted] is a prolific letter writer to numerous FBI offices and to U.S. Senators. Often the messages he delivered did not meet a level of threatening behavior to warrant prosecution. Recently, however, a message on the answering machine of Senator Lieberman included the phrase, "What do I have to do to get justice? Do I have to do an Oakland Federal Building?" In re: telcal to SF Oakland RA, it was determined that no bomb threats had been made to an Oakland Federal building.

NH has notified the following agencies, and has maintained liaison with them, regarding [redacted]

United States Attorney, New Haven, CT.
Senator Joseph Lieberman's Connecticut office
U.S. Capitol Police, Washington, D.C.
U.S. Secret Service, New Haven
Veteran's Affairs Police, West Haven, CT.
Hartford. CT. Police Dept.
East Haven, CT. Police Dept.
New Haven, CT. Police

b6
b7C

The U.S. Secret Service will conduct further investigation concerning any comments that [redacted] has made regarding the President of the U.S.

Norfolk is advised as the subject sent letters to NF, re: NF EC to NH 11/30/00 in NF 62-0. SF at Oakland is advised in that the subject made mention of an Oakland Federal building.

WF is requested to contact the Washington, D.C. office of Senator Joseph Lieberman and obtain any evidence of threats made by [redacted] i.e. tape recordings or other evidence. WF is requested to ensure that the Senator's office promptly report any further threats that may be received. It is noted that several other U.S. Senators' names were found in a list in [redacted] apartment, and that he has been writing to them as well.

NH will monitor the current State prosecution of [redacted] and present any additional information to the U.S. Attorney for prosecutive opinion.

Descriptive Data:

Main Subject
Name -

Last:
First:
Middle:
Race: W
Sex: M
DOB:
SOC:
Alias(es) -
Last:
First:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Phone #:
Miscellaneous -

b6
b7C

LEAD(s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 2:

NORFOLK

AT NORFOLK, VIRGINIA

Read and clear.

Set Lead 3:

SAN FRANCISCO

AT OAKLAND, CALIFORNIA

Read and clear.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Establish liaison with U.S. Senator Joseph Lieberman's office to collect any evidence of threats made by [redacted]

b6
b7C

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/23/2003

To: New Haven

From: New Haven

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89B-NH-40942 (Closed) b6 b7C

Title: [redacted] aka
ET AL;
AFO;

Synopsis: Closing EC.

Details: It is recommended that this case be closed administratively. The subject was convicted in State court in Hartford and has served his sentence, and is currently on probation. No recent overt threats have been reported regarding Senator Lieberman. No further investigation at present.

♦♦

ed[redacted].wpd

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/20/2001

To: Washington Field **Attn:** SAC-C

From: Washington Field
Squad C-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-220380 (Closed)

Title: UNSUB, AKA
[redacted]@HOTMAIL;
U.S. SENATOR WAYNE ALLARD (CO) - VICTIM;
CCSCAKA;
OO: WFO

b6
b7C
b2

Synopsis: Closing of case.

Details: This case was opened based on an e-mail sent to the Washington, D.C. office of U.S. SENATOR WAYNE ALLARD that threatened death to him and his family.

This e-mail was transmitted through a mailserver operated by the company CAPITOL ADVANTAGE. This is the same route all the NAPSTER threats were conveyed through, although this particular threat did not reference NAPSTER.

This was one of the first cases opened wherein the FBI worked with CAPITOL ADVANTAGE to obtain connecting IP address information. Early on, CAPITOL ADVANTAGE was not able to provide this information, but developed the means to collect this information for later cases.

The username [redacted]@hotmail.com was provided by the sender in the e-mail, and therefore was unreliable information. HOTMAIL CORPORATION advised it had an account under this name which registered from the IP address [redacted] This IP address is assigned to [redacted] in Guatemala.

HOTMAIL also provided access records for this account which indicated the account was accessed by IP addresses operated by the following companies: CYBERSA in Guatemala; UNIVERSIDAD DEL VALLE DE GUATEMALA; and INTRAWORLD COMMUNICATIONS CORPORATION in Miami, FL.

Writer spoke telephonically with [redacted] who was listed as a contact for INTRAWORLD COMMUNICATIONS CORPORATION, telephone [redacted] advised this company had been purchased by CONVERGENCE COMMUNICATIONS INC. (CCI) in April of 2000. He further advised that the IP address of interest was utilized in either Guatemala or El Salvador. b6 b7C

No additional threats have been linked to this e-mail. Further investigation would entail investigation in Guatemala based on unreliable information. In addition, in cases relating to NAPSTER, all known subjects thus far have been identified as juveniles. It is requested that this case be closed.

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/16/2001

To: Denver

From: Denver
Squad 12 / CSRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] rm

b2
b6
b7C

Case ID #: 9B-DN-NEW

Title: UNSUB;
Senator Ben Nighthorse Campbell - Victim;
Nonaggravated Threats

Synopsis: Recommendation that case be opened and assigned.

Details: On 10/16/2001, a threatening message was left on a telephone answering machine at offices of United States Senator Ben Nighthorse Campbell. The threatening message stated: "Hey Campbell, I hope that the next terrorist kills you, your wife, your children, and everybody that works for you."

This electronic communication serves as a recommendation that a case be opened and assigned.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/5/2002

To: Denver

From: Denver
Squad 12 / CSRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] rm

Case ID #: 9B-DN-60548 b2 b6 b7C

Title: UNSUB;
Senator Ben Nighthorse Campbell - Victim
Nonaggravated Threats

Synopsis: Recommendation that case be closed.

Details: On March 5, 2002, writer was advised by Senator Campbell's Assistant, [redacted] that the Senator's office has not received any new threats of which she was aware since the October 16, 2001 telephonic threat which lead to the opening of this case. Over the past five months, no leads or suspects have been developed and no new threats have been levied. Consequently, this electronic communication serves as a recommendation that this case be closed.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/03/2004

To: San Francisco

From: San Francisco
Squad 15F/San Jose RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] tah

Case ID #: 89A-SF-130653 (Pending)

Title: [redacted]
CONGRESSMAN MICHAEL HONDA - VICTIM;
[redacted] - VICTIM;
THREATS TO ASSAULT OR KILL
MEMBER OF CONGRESS AND STAFF

b2
b6
b7C

Synopsis: Close case.

Details: On 08/24/2001, [redacted] placed a call to Congressman Michael Honda's Office in an effort to seek help in the visa process for a woman (a foreign national) he was attempting to marry. After being told his call would be placed to another assistant's voicemail [redacted] stated, "If they don't call me back, I'll come in there with a shotgun."

The FBI and San Jose Police Department (SJPD) investigated the matter jointly. [redacted] was located and arrested by the SJPD. The U.S. Attorney's Office (via AUSA [redacted] declined Federal prosecution. [redacted] was thereafter charged in the state system.

The case agent, SA [redacted], transferred from Squad 15F of the San Jose RA and neglected to close this case. As no investigation remains for the FBI, it is requested this case be closed.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/22/2001

To: San Francisco

From: San Francisco
15F/San Jose RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] srm

Case ID #: 89A-SF-128688 (Closed)

Title: UNSUB;
TOM CAMPBELL - VICTIM;
CALIFORNIA CONGRESSMAN;
THREAT TO ASSASSINATE MEMBER OF CONGRESS
10/25/2000

b6
b7C

Synopsis: Closure of captioned matter.

Details: On 01/22/2001, Lt. [redacted] Joint InterAgency Task Force - West (JIATF-W), Coast Guard Island, Alameda, California, was telephonically contacted regarding the threatening message left on the voicemail of DEA Liaison [redacted] at the offices of the JIATF-W on 10/25/2000, wherein an unknown caller threatened the life of California Congressman Tom Campbell, San Jose, California.

Lt. [redacted] advised that there have been no further threatening messages left at their offices since 10/25/2000. The SJRA has exhausted all reasonable investigative avenues with negative results.

Inasmuch an no further information has been developed regarding the identity of the unknown caller and that there has been no further contact of any kind from the unknown caller since 10/25/2001, San Francisco Division considers this case closed.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/29/2001

To: Criminal Investigative **Attn:** VCMO-VIC
San Francisco **Attn:** ASAC [redacted]
Washington Field **Attn:** SA [redacted] U.S. Capitol Police Liaison

From: San Francisco
Santa Rosa RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] spw

b6
b7C

Case ID #: 9A-SF-129647 (Pending)

Title: UNSUB,
aka, [redacted]
U.S. Representative Lynn C. Woolsey - Victim
Extortion - Overt Threats

Synopsis: Opening EC.

Reference: SF 89-0 Serial 149

Enclosures: Enclosed for San Francisco are transcriptions of threats received by Representative Woolsey's office via telephone in Santa Rosa, California.

Details: United States Representative Lynn C. Woolsey maintains a District Office located at 1101 College Avenue, Suite 200 in Santa Rosa, California. Threatening telephone calls were received by Representative Woolsey's office on the following dates:

09/21/2000
11/03 - 11/05/2000
12/19/2000
12/21/2000
12/28/2000
03/20/2001

[redacted] the District Director for Representative Woolsey in Santa Rosa telephoned the Capitol Police following the fourth threatening telephone call. On 12/22/00, a telephone call was received by the Santa Rosa RA from Special Agent [redacted] of the United States Capitol Police. SA [redacted] advised that Representative Woolsey's office in Santa Rosa, California, advised the US Capitol Police that their office has received threatening telephone calls from an unknown caller who identified himself as [redacted] from Montreal."

b6
b7C

Contact was made with [redacted] of Representative Woolsey's office in Santa Rosa, California. [redacted] advised that they normally do not take calls such as these seriously, but since there were four by this point, and two within a week, she thought she should notify the Capitol Police. In addition, Representative Woolsey was to be in town for the holidays.

[redacted] stated that she was not really concerned for Representative Woolsey or any of her staff because they think [redacted] is probably a "nut" and probably won't follow through with his threats.

The threatening messages were transcribed by Representative Woolsey's office as follows:

9/21/2000 was a telephone conversation between an office employee and the caller: "First you listen here, I'm calling from Montreal, and if Lynn Woolsey doesn't knock off her foolish games in the Napa Valley we are going to kill her. We have already killed JFK, Ronald Reagan, and Peter O'Toole. We have killed thousands of people already, and if she doesn't knock it off we will kill her too." "What is your name sir?" "I'm not giving my ****ing name. You just tell her to knock this foolishness off in the Napa Valley. I'm calling from Montreal. We will kill your boss if you don't knock it off". (He is screaming into the phone at this point) "I'm going to hang up now sir." "Good!!"

11/06/2000 was a voice mail message. Representative Woolsey's office wrote: "Over the weekend, we received a death threat on our voice mail system. The caller did not identify himself and had an accent that was perhaps Arabic. He said he was a terrorist from Montreal and that the U.S. Army is Satan and has killed one billion people worldwide in the last nine years. He said that, ' We have killed Ronald and Nancy Reagan, Gerald Ford, Pierre Trudeau, Kissinger..' and that Lynn should call the

Army and put the people of the Napa Valley back to work, or she 'will be a dead duck. We are going to kill you.'"

12/19/2000 Representative Woolsey's office wrote: "'Montreal' caller - 12/19/00 - 8:33 p.m. Voice mail. Falsetto voice. Summary: 'This is [redacted] from Montreal. We're going to kill you unless there is a boom in the Napa Valley.'"

12/22/2000 Representative Woolsey's office wrote: "At 8:45 on 12/21/2000, someone called with this message: 'Hello, this is [redacted] calling from Montreal. We want tents for all the Mexicans in Napa Valley; otherwise, they'll die of cold. If you don't get these tents and if you don't get heating, we're going to take action. Bye.'"

12/29/2000 Representative Woolsey's office wrote: "At 8:56 p.m. on 12/28/2000, someone called with this message: 'Mrs. Woolsey, we want a boom, a boom in Napa Valley. Whatever you do, you do it properly; otherwise, you're dead, if you're not dead. (Next part is hard to understand; it's something like:) We've already killed you, Woolsey. Bye.'" b6 b7C

The message left by the caller was recorded from the voice messaging system onto an audio cassette tape by SA [redacted]

03/27/2001 Representative Woolsey's office wrote: "At 8:14 p.m. on 3/20/2001, someone called with this message: 'You fucking shit, this is [redacted] calling from Montreal! If one person dies in the world, I'll kill 10,000 Pentagon people and 10,000 politicians! You fucking shit Mrs. Woolsey, you're gonna die! Goodbye."

Based on the above information, it is recommended this case be opened and assigned to identify the unknown subject and determine his capabilities in carrying out his threats.

To: Criminal Investigative From: San Francisco
Re: 9A-SF-129647, 03/29/2001

LEAD (s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

Set Lead 2: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and Clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/04/2002

To: San Francisco
Washington Field **Attn:** SA [redacted] U.S. Capitol Police Liaison

From: San Francisco
Santa Rosa RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] spw

Case ID #: 9A-SF-129647 (Closed)

Title: UNSUB,
aka, [redacted]
U.S. Representative Lynn C. Woolsey - Victim
Extortion - Overt Threats

b2
b6
b7C

Synopsis: Closing EC.

Details: This case was opened on 03/30/2001 following a series of telephonic threats received at United States Representative Woolsey's District Office located in Santa Rosa, California.

A trap and trace device was installed from on or about 04/11/2001 through 12/05/2001. Representative Woolsey's Office advised that they did not receive any threats since the threat on 03/20/2001.

A number search was conducted on the threat made on 03/20/2001. Sprint responded to a court order with the following:

"Pursuant to the above referenced case, a thorough search has been conducted and no records were found in our billing systems for having dialed the listed number during the requested time period."

[redacted] the District Director for Representative Woolsey's Office was notified that the trap and trace court order was expiring and that it was the FBI's and

United States Attorney's Office position to not extend it unless Representative Woolsey personally requested an extension. Friefeld concurred and advised that she would notify Representative Woolsey.

As no investigation is pending, it is recommended this case be closed and reopened in the future if the unknown subject makes additional threats.

LEAD (s):

Set Lead 1: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and Clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/04/2003

To: Counterterrorism **Attn:** WMDOU, Room. 11741
SSA [redacted]

San Francisco
ECT [redacted]

From: San Francisco
Squad 17B, Oakland RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] tds

Case ID #: 279C-SF-131281 (closed)

Title: [redacted]
ANTHRAX THREAT LETTER SENT TO
U.S. SENATOR BARBARA BOXER;
SAN FRANCISCO, CALIFORNIA
12/12/01;
DT-AOT;
OO:SF

b2
b6
b7C

Synopsis: To report closure of above captioned case.

Attachments: Attached please find one original letter from USAO, Northern District of California, and one copy of Bureau of Prisons inmate locator for [redacted]

Details: On December 12, 2001, an envelope containing a letter and white powder was delivered by the U.S. Postal Service to the San Francisco, California, office of United States Senator Barbara Boxer. The envelope was addressed to Senator Boxer. An employee of Senator Boxer's office opened the envelope spilling the white powder. Subsequently the FBI was notified.

An examination of the white powder determined that it was not anthrax or any other biological or toxin.

Investigation revealed that the return address on the envelope was to the Los Angeles County Jail, Los Angeles, California, Pitchess Detention Center, along with an inmate identification number. Further investigation determined that [redacted] was the main subject. Upon interview, [redacted] admitted to sending the above described envelope and powder.

On April 16, 2002, [redacted] was indicted by a Federal Grand Jury in the Northern District of California, for one count of Title 18, USC 876, mailing a threatening communication.

At the time of indictment [redacted] was incarcerated at California State Prison, Wasco. While at Wasco State Prison, [redacted] attempted to send an envelope and letter with a brown substance (later determined to be fecal material) to President of the United States, George W. Bush. This letter was intercepted by prison official and FBI Sacramento and USSS Sacramento investigated.

[redacted] was transferred to the Northern District of California. While in custody pending trail at the Santa Rita Jail, Alameda County, California, [redacted] sent out a hoax letter bomb device to the United States Attorney, Northern District of California, San Francisco, California. Agents were forewarned of this and made appropriate notifications. The device was recovered.

[redacted] admitted to sending the hoax letter bomb described above. b6 b7C

On April 15, 2003, [redacted] plead guilty, through a plea agreement, to two counts of Title 18, USC 876 (mailing threatening communications) for the letters sent to Senator Boxer's office and to the US Attorney, Northern District of California, and to one count of Title 18, USC 871 (Threats against the President of the United States). These pleas were taken in United States District Court, for the Northern District.

On August 1, 2003, [redacted] was sentenced on all three counts, detailed above, by U.S. District Court Judge Susan Illston, Northern District of California, to 51 months confinement in federal prison. [redacted] was sentenced to the high end of the sentencing guidelines and barred from having any further contact with the victims in this case.

On December 4, 2003, writer received a letter from the United States Attorney's Office, Northern District of California, Assistant United States Attorney, [redacted] requesting FBI San Francisco retain all evidence to the above captioned case. This evidence is to be retained until [redacted] projected release date of April 24, 2007. After that time the evidence can be destroyed if no appeals are filed by, or in behalf of, [redacted]

Since all prosecution is complete and [redacted] has been sentenced and transferred to the United States Prison, Beaumont, Texas, and no pending appeals are currently on file, this case is being placed in a closed status.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 279C-LR-40792

24 Shackleford West Blvd.
Little Rock, Arkansas 72211
July 31, 2002

The Honorable Tom Gean
United States Attorney
P. O. Box 1524
Room 216
U. S. Post Office & Courthouse
Fort Smith, Arkansas 72902

Attn: FAUSA [redacted]

RE: [redacted]

Dear Mr. [redacted]

This letter serves as a confirmation of authorization for the destruction of all evidence in connection with the captioned case.

b6
b7C

For your information On October 18, 2001, the El Dorado FBI RA was notified that Senator Tim Hutchinson's office in El Dorado had received a letter which contained a white substance believed to be anthrax.

Responding to the location, telephonic contact was made with Union County Administrative Assistant [redacted] who had responded to the report and was at Senator Hutchinson's satellite office. [redacted] advised that the letter in question was addressed to Senator Tim Hutchinson's satellite office located in El Dorado and that the return address listed on the envelope was [redacted], 250 American Road, El Dorado, Ark 71730, which is where the Union County Jail Facility is located.

1 - Addressee

2 - Little Rock (279C-LR-40792)(SQ7)(C)

MSM/msm (3)

[redacted] said that the envelope contained a threatening letter which had a white substance on it. The substance appeared to be toothpaste. The letter was written in pencil and on notebook paper similar to paper used by inmates at the jail.

[redacted] was later interviewed at 250 American Road, El Dorado, Arkansas. [redacted] denied any knowledge of the letter. Other inmates who were incarcerated in the same cell block as [redacted] were interviewed. It was determined that [redacted] also incarcerated there, was responsible for placing a white substance into a letter and mailing the letter to the Senator's office.

[redacted] was interviewed. During the interview [redacted] admitted that he knew everyone was talking about anthrax and he wanted to get, "even" with someone in the jail. To get "even" he wrote a threatening letter to Senator Tim Hutchinson's office in El Dorado and placed a substance which was a combination of toothpaste and spic-n-span into the folded letter intending for the recipients to suspect the substance to be anthrax. He wrote the name [redacted] on the return address area of the envelope along with the jail address with the intention of causing authorities to confront Jones about the letter.

b6
b7C

On October 19, 2001, First Assistant United States Attorney (FAUSA) [redacted] after being briefed on the facts of the case, advised that the U.S. Attorney's Office would proceed with federal prosecution of the matter ultimately, [redacted] was convicted and on July 9, 2002, he was sentenced. FAUSA [redacted] was telephonically contacted to determine if it was necessary to maintain the evidence or if it could be destroyed. FAUSA [redacted] gave authorization to destroy all evidence gathered during the investigation.

Based on the above, the evidence will be destroyed.

Sincerely,

Nicolas J. Repasky
Acting Special Agent-in-Charge

By:
[redacted]
Supervisory Senior Resident Agent

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/03/2001

To: Atlanta **Attn:** Squad 7
Washington Field Squad C4

From: Phoenix
Squad 7
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] msm

Case ID #: 9A-PX-69774 (Pending)

Title: [redacted]
CONGRESSMAN J.D. HAYWORTH -
VICTIM;
EXTORTION

Synopsis: To set lead for Atlanta to contact and admonish [redacted]

Details: On 07/03/2001, the Phoenix Division received a complaint from Congressman J.D. Hayworth's office 10789 N. 90th Street, #102, Scottsdale, AZ, telephone number [redacted] of the Congressman's office reported that the office received two threatening voice mail messages from the same individual. The caller identified himself on the messages as [redacted] and stated that he was a resident of Atlanta, GA.

b6
b7C

The first threat was received at 6:27 p.m. on 07/02/2001. [redacted] stated, "You fat SOB, I saw you on TV...If you come to Atlanta, GA I'm going to kill and choke you..."

The second threat was received at 6:42 p.m. on 07/02/2001. A paraphrase of the second threat is as follows:

"Stay off the goddamn TV...You are fucking ugly and stupid...I dare you to come down to Atlanta you stupid SOB...I'll put you in my backyard with a six foot fence you can't jump over you mother fucker...Bring two to three of your congressional aids down with you and I will beat the goddamn shit out of you, you ugly mother fucking piece of shit."

[redacted] advised that the Capitol Hill Police Department in Washington, D.C. has already been contacted.

A [redacted] indicated that a [redacted] resides at [redacted] Atlanta, GA 30342, telephone number [redacted] indicated that a [redacted] born [redacted] Social Security Number [redacted] resides at [redacted] Atlanta, GA 30342, whose telephone number is the same as above.

Writer contacted AUSA [redacted] in Phoenix to advise of the threats. As [redacted] advised that Congressman Hayworth does not want to bring criminal charges at this time, it was agreed that [redacted] should be contacted to confirm that he was the individual who made the threats. If that is confirmed, he should be admonished and directed cease making any such calls. If he does not stop making threats, he will be prosecuted. b6 b7C

Criminal history for [redacted] indicates that he has two convictions for DUI. One in 1983 and the second in 1986.

LEAD(s):

Set Lead 1:

ATLANTA

AT ATLANTA, GEORGIA

Contact and interview [redacted] born [redacted] Social Security Number [redacted] residing at [redacted] Atlanta, GA 30342, telephone number [redacted] to determine whether he is the individual who made the threatening telephone calls. If result is positive admonish [redacted] instruct him to stop making the calls. Advise him that if he persists, he will be prosecuted.

b6
b7C

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/18/2001

To: Phoenix

From: Phoenix
Squad 7
Contact: SA [redacted] ext. 3182

Approved By: [redacted]

Drafted By: [redacted] :msm

Case ID #: 9A-PX-69774 (Closed)

Title: [redacted]
CONGRESSMAN J.D. HAYWORTH - VICTIM;
EXTORTION

b6
b7C

Synopsis: To close case.

Reference: 9A-PX-69774 Serial 3 & 4

Details: Per the above referenced serials, Atlanta made contact with subject [redacted] and admonished him for making threatening calls to Congressman Hayworth. [redacted] apologized for making the calls and stated that he would not make any further calls. [redacted] was also informed that if he continued such activity, he would be charged and prosecuted as was agreed between Writer and AUSA [redacted] As no further investigation remains, Writer recommends that this case be closed.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/07/2002

To: Phoenix **Attn:** Squad 16

From: Phoenix
Squad 09/Tucson RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :sbs

Case ID #: 279C-PX-70537 (Pending)

Title: UNSUB(S);
JAMES KOLBE'S OFFICE - VICTIM;
BIOCHEMICAL HAZARD THREATS;
DT-WMD

b2
b6
b7C

Synopsis: Close investigation conducted regarding potential anthrax threat at Congressman James Kolbe's Office in Tucson, Arizona.

Details: On December 31, 2001, Congressman James Kolbe's Office, 1661 N. Swan, Tucson, Arizona, received a possible anthrax threat letter. The letter was sent from Malaysia and was sent in an envelope which was the size and shape of a greeting card. On 01/02/2002, Tucson Police Department sent the letter to the Arizona State Department of Health Laboratory in Phoenix for analysis. Later that day, laboratory personnel advised SA [redacted] that the envelope contained a thank-you card from a family in Malaysia, and the card did not contain any powder, threats, or references to anthrax. On 01/04/2002, [redacted] Director of the Bioterrorism Section of the Arizona State Department of Health Laboratory, advised that the envelope and its contents had officially been reported as negative for anthrax.

On 01/04/2002, at 11:55 a.m., the negative anthrax lab result was reported by the Tucson RA to [redacted] at Strategic Information and Operations Center (SIOC) at FBI Headquarters. Also on 01/04/2002, [redacted] District Director for Congressman Kolbe, and Lieutenant [redacted] Tucson Police Department, were advised of the negative anthrax lab result.

Based on the negative anthrax lab result and the fact that there were no threats associated with the thank-you card, it is recommended that this case be closed.

To: Phoenix From: Phoenix
Re: 279C-PX-70537, 01/07/2002

LEAD(s):

Set Lead 1:

PHOENIX

AT PHOENIX, ARIZONA

Since neither anthrax nor a threat of anthrax was found to be associated with this matter, close above-captioned case.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/26/2001

To: Criminal Investigative **Attn:** VCMO/FUG
Washington Field SA [redacted]

From: Phoenix
Squad 7
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mah

Case ID #: 9A-PX-69728 (Pending)

Title: [redacted]
SEN. JOHN MCCAIN - VICTIM;
EXTORTION - AGGRAVATED OR OVERT THREATS;

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE PRONE TO VIOLENCE

Synopsis: Open and assign case and disseminate information to HQ and WF.

Enclosures: For WF: one color photo of [redacted]

Details: On 6/22/2001, the PX office was contacted by [redacted] of U.S. Senator John McCain's office, Phoenix, AZ. [redacted] advised that for approximately one week prior, Sen. McCain's office had received numerous telephone calls from a [redacted], white male, DOB: [redacted] threatening Sen. McCain. On 6/21, Sen McCain's office received approximately 30 calls from [redacted] In several of the calls [redacted] stated that he "is the devil and can destroy anyone he wants", and "If John McCain is not out of office by 6:00, he will not make it out".

b6
b7C

Contact was made with [redacted] of the Veteran's Administration, Phoenix, [redacted] advised that [redacted] is a mentally disabled veteran and is under the care of the V.A. [redacted] also advised that [redacted] is prone to violence.

SA [redacted] of the U.S. Secret Service, Phoenix, [redacted] was contacted reference [redacted] advised that the Secret Service had no record of [redacted]

An NCIC check of [redacted] revealed several misdemeanor citations.

On same date, members of the PX Division Violent Crimes Task Force contacted [redacted] at his residence. [redacted] was admonished by FBI Agents to cease any contact with Sen. McCain's office. [redacted] agreed to cease all contact with Sen. McCain's office staff. After the admonishment, two mental health caseworkers assigned to [redacted] arrived to take [redacted] to a clinic for evaluation. b6 b7C

To: Criminal Investigative From: Phoenix
Re: 9A-PX-69728, 06/26/2001

LEAD(s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear

Set Lead 2:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Disseminate enclosed information to Capitol Police.

**PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE
PRONE TO VIOLENCE**

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/2003

To: Miami **Attn:** SSA [redacted]

From: Miami
C-16
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] lml

Case ID #: 89A-MM-101289 (Pending)

Title: BROTHERS OF THE SAME MIND;
CARRIE P. MEEK-VICTIM;
POTENTIAL - AFO
OO:MM

b2
b6
b7C

Synopsis: Case summary update. Request reassignment of case.

Details: On 3/18/03 SA [redacted] met with AUSA [redacted] and AUSA [redacted] in regard to the above captioned case. SA [redacted] was advised that the United States Attorney's Office does not intend to proceed with any prosecution in this matter. However, it was the position of the United States Attorney's Office, that further investigation in to the activities of the BROTHERS OF THE SAME MIND organization is warranted. It is the opinion of the United States Attorney's Office that further investigation into the BROTHERS OF THE SAME MIND organization may reveal violations in the area of civil rights or public corruption.

Based on the reassignment of SA [redacted], and based on the opinions of United States Attorney's Office, it is requested that the above captioned case be reassigned as appropriate.

LEAD(s):

Set Lead 1: (Action)

MIAMI

AT MIAMI

Request reassignment of case as appropriate.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/2002

To: El Paso **Attn:** ECT [redacted]

From: El Paso
Squad 9
Contact: SA [redacted] Ext. 5292

Approved By: [redacted]

Drafted By: [redacted] hh

Case ID #: 89A-EP-35233 (Closed)

Title: UNSUB(S);
SILVESTRE REYES,
U.S. CONGRESSMAN - VICTIM;
THREATENING LETTER

b6
b7C

Synopsis: To close case.

Details: Extensive analysis of the threatening letter received by Congressman Silvestre Reyes failed to produce any investigative leads. The only potential subject identified was interviewed with negative results. Therefore, it is recommended the captioned matter be closed.

There are no pending leads in captioned matter. All evidence acquired in captioned investigation should be placed into the 1-A section of the file, to include any evidence received from the DNA Unit at the Laboratory.

Congressman Reyes and United States Capitol Police Special Agent [redacted] were notified by telephone and by letter.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/19/2002

To: Investigative Services **Attn:** SIOC
Criminal Investigative VCMO
Washington Field SSA [redacted]

From: Detroit **Attn:** ASAC [redacted]
IMA [redacted]
C-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] pjw 50pjw01.ec

Case ID #: 89A-DE-92278 (Pending)

Title: [redacted]
SENATOR THOMAS DASCHLE- VICTIM;
THREAT TO CONGRESSPERSON;
89A-DE-92278

b2
b6
b7C
b7E

Synopsis: Case closing.

Administrative: Reference Telcall from SSA [redacted] FBI Detroit, to SSA [redacted] SIOC [redacted] regarding the captioned matter and outcome of subject interview. Reference Telcall from SSA [redacted] to SSA [redacted] WFO on 02/15/2002.

Details: SA [redacted] U.S. Capitol Police, Threat Assessment Section, contacted FBI with the following information: [redacted] Office Manager for Senator Daschle's Capitol Hill Office, received a telephone call today at approximately 2:30 pm. The female caller expressed her viewpoint regarding campaign finance reform and stated, "Senator Daschle should be strung up." When [redacted] asked the caller if she was threatening the Senator, she stated, "Yes." Caller ID identified the incoming call as [redacted] SA [redacted] conducted a [redacted] for the incoming telephone number and relayed the following identifiers:

[redacted] DOB: [redacted] SSAN [redacted]
[redacted] DOB: [redacted] SSAN [redacted]
[redacted] Livonia, MI, 48154.

To: Investigative Services From: Detroit
Re: 89A-DE-, 02/19/2002

SA [redacted] telephonically contacted [redacted] and learned that her mother, [redacted] made the call from her [redacted] residence earlier.

SAs [redacted] and [redacted] contacted [redacted] at her daughter's residence shortly after receiving the information from SA [redacted] advised she listened to the Rush Limbaugh radio program from 12:00 p.m. to 3:00 p.m., regarding campaign finance reform, and subsequently made a telephone call to the office of President Bush and the office of Senator Daschle. [redacted] admitted that she was very upset when she made the calls; however, she denied making any threat to Senator Daschle. [redacted] claimed that she stated, "Daschle should be put out of office," but denied stating, "Senator Daschle should be strung up."

[redacted] was admonished and dissuaded from making threatening phone calls across state lines, and/or from threatening a Senator. [redacted] stated that she understood and expressed remorse for causing any inconvenience. b6 b7C

AUSA [redacted] declined prosecution after being briefed on this matter on 02/15/2002.

SA [redacted] was contacted and advised of the outcome of the interview of [redacted] Detroit contacted WFO, SSA [redacted] to ensure that official notification is made to Senator Daschle. Detroit considers the captioned investigation complete.

To: Investigative Services From: Detroit
Re: 89A-DE-, 02/19/2002

LEAD (s):

Set Lead 1: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

WASHINGTON FIELD

AT WASHINGTON, DC

Contact Senator Daschle and provide official notice of threat allegation.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/02/2002

To: Columbia

From: [redacted]
SQ 3/Myrtle Beach RA

Approved By: [redacted]

Drafted By: [redacted] pc

Case ID #: 89A-CO-NEW (Pending)

Title: [redacted]
U.S. CONGRESSMAN HENRY BROWN,
FIRST DISTRICT, SC - VICTIM;
THREATENING LETTER TO MEMBER OF CONGRESS

Synopsis: Opening communication.

Details: Complaint received from [redacted] staff assistant, U.S. Congressman Henry E. Brown, Jr., First District, South Carolina, Conway, SC, regarding threatening letters received from [redacted] b6 b7C

On 02/01/2002 and 03/22/2002 letters were received at the Congressional Office of U.S. Congressman Henry E. Brown, Jr., Conway, SC. The return address on the letter sent to Congressman Brown's office was [redacted], Andrews, SC 29510. Copies of the letters were faxed to the Myrtle Beach RA. [redacted] advised that the letters did not directly threaten Congressman Brown but the content raised concerns about [redacted] behavior. [redacted] noted that one of Congressman Brown's satellite offices was located in Andrews, SC. In the letter received 02/01/2002 [redacted] referenced contact with [redacted] Secret Service office, Raleigh, NC.

On 03/28/2002 this writer contacted SA [redacted] USSS, Columbia, SC, telephone [redacted] SA [redacted] advised that SA [redacted] was located in their Raleigh, NC, office, telephone [redacted] SA [redacted] researched USSS records and revealed that in 02/2000 [redacted] had been interviewed by SA [redacted] provided an address in Spring Lake, NC (near Fayetteville). SA [redacted] provided the following descriptive data for [redacted]

Name [redacted]

To: Columbia From: [redacted]
Re: 89A-CO-NEW, 04/02/2002

DOB
SS#
Height
Weight
FBI#

[redacted]

SA [redacted] further advised that [redacted]

On 03/28/2002 this writer attempted to contact SA [redacted] telephone [redacted] SA [redacted] will not return to the office until 04/01/2002. A message was left for SA [redacted]

On 04/01/2002 SA [redacted] contacted this writer. SA [redacted] advised that he had interviewed [redacted] in Spring Lake, North Carolina, pursuant to [redacted] sending a letter to the White House addressed to then President Clinton providing his home address in the letter. In the letter, [redacted] stated, among other things, that he hoped that President Clinton would be assassinated before he left office. During the interview, [redacted] told SA [redacted] that he was unemployed, his social security benefits were being cut and blacks were getting preferential treatment. [redacted] had also been in the military and said that the blacks had also received preferential treatment at that time. b6 b7C b7E

[redacted] admitted to smoking marijuana and drinking alcohol a lot. [redacted] advised that he was born in Georgetown County, SC. [redacted] wife, was also interviewed (separately) and stated that [redacted] said a lot of things but then calmed down. There was no indication that [redacted] had been physically abusive to his wife. However, she appeared to be submissive to his behavior. [redacted] has a brother [redacted] In October 2001, [redacted] telephonically contacted SA [redacted] provided a telephone number [redacted]

On 04/01/2002 this writer attempted to contact [redacted] at [redacted] which was listed to [redacted] Andrews, SC, the same return address as on the letters sent from [redacted] to Congressman Brown's office. However, the telephone had been disconnected.

It is requested that a case be opened and assigned, [redacted] interviewed and USAO contacted for prosecutive opinion.

CC: 1 - Case Agent
♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/15/2004

To: Columbia **Attn:** ECT [redacted]

From: [redacted]
SQ 9/Myrtle Beach RA

Approved By: [redacted]

Drafted By: [redacted] :mk

Case ID #: 89A-CO-27511 (Pending)

Title: [redacted]
US CONGRESSMAN HENRY BROWN,
FIRST DISTRICT, SC - VICTIM;
THREATENING LETTER TO MEMBER OF CONGRESS

ARMED AND DANGEROUS
PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

b6
b7C

Synopsis: Case status update.

Details: On 12/15/2004 this writer was advised by AUSA [redacted] Charleston, that subject [redacted] had not appealed his conviction pursuant to his guilty plea to one count Title 18 USC Section 876, Mailing Threatening Communications, regarding letters sent to U.S. Congressman Henry Brown, who represents the Myrtle Beach and Charleston, SC areas. [redacted] was sentenced to twenty one months in jail.

AUSA [redacted] advised this writer that captioned case can be closed but requested that the letters sent to Congressman Brown should be retained as evidence until after it has been determined that [redacted] would not be appealing the matter. [redacted] had one year to appeal. This writer advised AUSA [redacted] that the letters would be kept with the file until destroyed.

There are two original letters in evidence marked 1B 1 located in the Evidence Control Room, Columbia. It is requested that those letters be removed from evidence and put in 1-A envelop in file.

To: Columbia From: [redacted]
Re: 89A-CO-27511, 12/15/2004

b6
b7C

It is recommended that captioned matter be closed.

ARMED AND DANGEROUS
PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

CC: 1 - Case Agent

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/29/2003

To: Columbia

From: Columbia
Squad 7, Greenville RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-CO-27762 (Pending)

Title: UNSUB(S);
UNITED STATES REPRESENTATIVE
LINDSEY GRAHAM - VICTIM;
THREATENING LETTER

b6
b7C

Synopsis: Case status.

Details: For information of the file, as of this date, the latent fingerprint examination requested regarding the threatening letter sent to the former United States Representative, Lindsey Graham, has not been completed by FBIHQ. Results from the "Questioned Documents Unit" and the "Anonymous Letter File" at FBIHQ have both come back with negative results.

On 1/29/2003, [redacted] formerly the secretary of the former United States Representative, Lindsey Graham, was contacted. [redacted] advised that she has not been made aware of any other threats against Graham. [redacted] stated she is no longer Graham's secretary and any questions regarding Graham should be directed to [redacted] the Upstate Director for Senator Lindsay Graham, Greenville, South Carolina, telephone [redacted]

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/01/2003

To: Columbia

From: Columbia
Squad 7, Greenville RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 89A-CO-27762 (Closed)

Title: UNSUB(S);
UNITED STATES REPRESENTATIVE
LINDSEY GRAHAM - VICTIM;
THREATENING LETTER

Synopsis: Close case.

Details: For information of the file, on 10/8/2002, one threatening letter and its accompanying envelope, addressed to Congressman Lindsey Graham, was sent to the FBIHQ Laboratory, Latent Fingerprint Section, as well as the Questioned Documents Section and the Anonymous Letter File.

The Questioned Documents Section responded with a report dated 10/23/2002, stating the probable brand of typewriter used. The Anonymous Letter File was searched with negative results. The Latent Fingerprint Section responded with a report dated 5/15/2003. This report showed one latent print of value detected on the envelope and no latent prints found on the letter itself. Automated latent fingerprint searches were conducted, however, no identification was effected.

A review of captioned case shows all logical investigation has been completed with negative results. Inasmuch as no leads or suspects have been developed or appear to be forthcoming, it is requested that this case be closed administratively.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/2002

To: Columbia

From: Columbia
Squad 7, Greenville Resident Agency

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-CO-27411 (Pending)

Title: [redacted]
U.S. REPRESENTATIVE
LINDSEY GRAHAM - VICTIM;
ASSASSINATION, KIDNAP OR ASSAULT -
MEMBER OF CONGRESS

ARMED AND DANGEROUS

b6
b7C

Synopsis: Opening communication.

Details: On 01/30/2002, Columbia Division, Greenville RA, was advised by [redacted] U.S. Capitol Police, Washington, D.C., that U.S. Representative Lindsey Graham's home district office in Anderson, S.C., had received a threatening communication through the U.S. mail. [redacted] then sent via facsimile a copy of the letter received by Rep. Graham's office.

A review of the letter revealed that a threat to kill Rep. Graham was contained in the letter. Preliminary investigation by Columbia revealed that [redacted] was responsible for sending the letter.

It is recommended that this case be opened and assigned to this writer.

Descriptive Data:

Main Subject
Name -
Last: [redacted]
First:
Middle:
Race: W
Sex: M
DOB: [redacted]

To: Columbia From: Columbia
Re: 89A-CO-27411, 02/20/2002

SOC: [redacted]

b6
b7C

ARMED AND DANGEROUS

CC: [redacted]

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/21/2003

To: Columbia

From: Columbia
Squad 7/Greenville Resident Agency

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-CO-27411 (Closed)

Title: [redacted]
U.S. REPRESENTATIVE
LINDSEY GRAHAM - VICTIM;
ASSASSINATION, KIDNAP OR ASSAULT -
MEMBER OF CONGRESS

ARMED AND DANGEROUS

Synopsis: Closing of case after declination by U.S. Attorney's Office.

Details: It is requested that this case be placed in a Closed Status as a result of the declination of the U.S. Attorney's Office, District of South Carolina, to pursue prosecution of the above captioned subject [redacted] In September of 2003, Assistant United States Attorney [redacted] advised that his office was declining prosecution of [redacted] for allegedly writing a threatening letter to then U.S. Representative, now U.S. Senator, Lindsey Graham. b6 b7C

Based on the foregoing, it is requested that this matter be placed in a closed status.

ARMED AND DANGEROUS

CC: [redacted]

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/13/2002

To: Criminal Investigative **Attn:** VCMO Section

From: Portland
Eugene RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89E-PD-47117

Title: [redacted]
PETER DEFAZIO,
U.S. REPRESENTATIVE - VICTIM;
AFO

Synopsis: Request that captioned matter be closed.

Details: On April 26, 2002, SA [redacted] received a complaint call from [redacted] an Administrative Assistant in U.S. Representative Peter Defazio's office. [redacted] advised that earlier that day [redacted] had made generic threats of violence against Peter Defazio, a U.S. Representative, and all of the employees in his office. [redacted] has visited Defazio's office on at least two prior occasions. [redacted] usually complains about the FBI sending radio waves to his brain and requests that Defazio's office intervene to stop the radio waves. b2 b6 b7C

The Eugene Police Department and the FBI responded to [redacted] complaint call. EPD filed a police report #02-7769. EPD is requesting that a warrant be issued for Harrassment against [redacted] EPD believes that [redacted] is transient.

On May 3, 2002, writer contacted District Attorney [redacted] phone number [redacted] who advised that a warrant would be issued in this matter for Harrassment against [redacted]

On May 10, 2002, AUSA [redacted] declined prosecution in lieu of local prosecution.

To: Criminal Investigative From: Portland
Re: 89E-PD-47117, 06/13/2002

On June 3, 2002, writer contacted DA [redacted] who advised that she is waiting for a probable cause statement from the investigating officer before filing the Harrassment complaint.

b6
b7C

Since this matter is being handled by the local District Attorney's office and involves only a misdemeanor complaint against [redacted] writer requests that this matter be closed.

To: Criminal Investigative From: Portland
Re: 89E-PD-47117, 06/13/2002

LEAD(s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

FD-71 (Rev. 3-27-95)
Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☒ Negative ☐ See below

Subject's name and aliases

Character of case
Assault of a Member of Congress

Complainant ☐ Protect Source

Complaint received
☐ Personal ☒ Telephonic Date 8/29/2002 Time 5:00 pm

Address of Subject

Complainant's address and telephone number

Complainant's DOB

Sex
Male

Subject's Description						
Race: W	☒ Male	Height: 6' 0"	Hair: Brown	Build: Heavy	Birth date and birth place	b6 b7C
Age: 51	☐ Female	Weight: 300 lbs	Eyes: unknown	Complexion	Social Security Number	
Scars, marks and other data						

Employer | Address | Telephone

Vehicle Description

Facts of Complaint

-C- reported that on 8/29/2002 at about 4:20 p.m. -C- was on the telephone with [redacted] discussing [redacted] problem obtaining dental care for his daughter. -C- works on Congressman Rick Larsen's staff assisting constituents with a wide variety of problems. When -C- attempted to refer [redacted] to some local community resources [redacted] became very angry and stated "You need to fix this or you'll be sorry!" [redacted] then stated, "I understand why some heros get guns and kill people who work for the government!" [redacted] then stated, "You'd better call the police because thats what I'm going to do." and hung up the phone. -C- reported the threat to both the Everett Police Department and to the Arlington Police Department.

jlt
(2)

SA [redacted]
(Complaint received by)

Do not write in this space.

BLOCK STAMP

A check with Arlington PD (350) 403-3400, revealed that Officer [redacted] had gone to [redacted] residence soon after the threat had been made and found no one at home. [redacted] vehicle was gone and no one answered the telephone at the apartment. [redacted] was well known to the apartment staff and was described as volatile and argumentative.

In view of the fact that [redacted] whereabouts were unknown it wasn't possible at the time to resolve whether the threat was credible, At about 5:45 p.m. SA [redacted] called -C- to inform him of the situation. SA [redacted] suggested -C- consider closing the office early in case [redacted] was attempting to make good on his threat. -C- suggested that Congressman Larsen's campaign headquarters might also be at risk. The campaign office is located at 2708 Colby, Everett, WA (425) 259-1866. SA [redacted] called the campaign office and provided information regarding the threat to [redacted] (LNU). [redacted] indicated they were going to go ahead and close the office for the evening.

On 8/30/3002 at about 11:00 a.m. SA [redacted] accompanied by an Arlington PD Officer, visited [redacted] at his residence. [redacted] indicated that both he and his wife are disabled and collect disability payments from Social Security. Both [redacted] and his wife are also severely overweight and seemed to have limited mobility. [redacted] seemed lucid and rational throughout the interview, although the conversation was somewhat heated at times. [redacted] strongly denied having made a threat to anyone at Congressman Larsen's office and stated that he had spoken only in hypothetical terms. [redacted] was very strongly admonished by SA [redacted] that such threats were not appropriate and if repeated could result in his arrest. After the conclusion of the interview, both SA [redacted] and the Arlington PD Officer agreed that [redacted] did not appear to represent a credible threat to the individuals working in Congressman Larsen's office.

b6
b7C

Subsequent to the discussion with [redacted] SA [redacted] notified the following individuals regarding the resolution of the incident:

1. [redacted] Capital Hill Police, [redacted]
2. [redacted] Chief of Staff for Congressman Larsen, [redacted]
3. [redacted] the original complainant, [redacted]
4. [redacted] Everett Police Department [redacted]

Detective [redacted] indicated that he had spoken with [redacted] on the telephone and that he would be forwarding a report to the Snohomish County Prosecutor for their consideration. Detective [redacted] did not consider

prosecution was likely.

FD-71 (Rev. 3-27-95)
Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases	Character of case
UNSUB(s);	Telephonic Threat - Bomb & other Member of Congress
	Complainant ☐ Protect Source
	Complaint received ☐ Personal ☒ Telephonic Date 03/25/02 Time 9:00 am
Address of Subject	Complainant's address and telephone number Cong. Adam Smith's Office
	Complainant's DOB / Sex

Subject's Description						
	Race	☐ Male	Height	Hair	Build	Birth date and birth place
	Age	☐ Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer / Address / Telephone

b6
b7C
b2

Vehicle Description

Facts of Complaint

On March 25, 2002, complainant called the Tacoma Resident Agency. C works for Congressman Adam Smith, Union Station Office, Tacoma, Washington. C said the office had received 4 threatening voice mail messages over the weekend. The messages included threats to blow up the office and lewd threats toward the employees. C said she and the other employees who listened to part of the messages did not recognize the voices. C said the caller would be able to get to the different extensions by calling the main number. When the office is closed, the telephone system allows the caller to transfer to different extensions.

Each of the messages was still saved on the voice mail system. C

Do not write in this space.

SA _____
(Complaint received by)

BLOCK STAMP

provided SA [redacted] with access into the voice mail system to listen to the messages. The four calls are described as follows:

1) Call left on extension #10: Message left at 9:57 PM on March 24, 2002. Two people can be heard. (Agent's note: Individuals sound like teenagers.) Pieces of the message include "...son of bitches...gonna blow up fucking place...kill all you bitches...hunt your pussy and lick them." The caller gives telephone number [redacted] as his number. b6 b7C b2

2) Call left on extension #18: Message left at 1:04 AM on March 23, 2002. Same two voices from other messages. The message includes "...mother fucker...can't please you...call me later..[redacted]"

3) Call left on extension #16: Message left at 12:58 AM on March 23, 2002. Same two voices from other messages. The message includes "what's up baby...hi baby...bitch."

4) Call left on extension #17: Message left at 9:52 PM on March 24, 2002. Same two voices from other messages. The message includes "rape you bitches...fucking bitch...4 (inaudible) 45431."

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/16/2003

To: Seattle **Attn:** ECT

From: Seattle
Tacoma RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] tas

Case ID #: 89A-SE-86926 (Closed)

Title: [redacted]
MEMBER OF CONGRESS - VICTIM
TELEPHONIC THREAT - BOMB & OTHER

b2
b6
b7C

Synopsis: Close case and disposition of evidence.

Details: The above captioned case was referred to the City Prosecuting Attorney, Tacoma, Washington. On May 16, 2003, [redacted] prosecutor, advised the writing agent no charges would be filed on either subject at this time. An agreement was reached postponing any prosecution of [redacted] for two years. If [redacted] is arrested or charged with any crime during the two years, charges will be filed on this case. [redacted] who is a juvenile, will not have charges filed against him.

As a result of a potential delayed prosecution, the evidence listed on 1B1 should be maintained until May 16, 2005. At such time, the disposition of the evidence will be reconsidered.

This case will be closed based on a declination of prosecution by the Tacoma City Prosecuting Attorney.

136tas02.ec

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/30/2002

To: Washington Field

From: Washington Field
Squad CR-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jmb

Case ID #: 89A-wf-225547 (Pending)

Title: UNSUB;
Congressman Jim McDermott-Victim,
Congressman David Bonior-Victim;
CCSCAKA

b2
b6
b7C

Synopsis: Request opening and assigning of above captioned matter.

Details: On 10/23/2002, the United States Capitol Police (USCP) was notified by [redacted] Staff Assistant to Congressman Jim McDermott, that his office received a postcard from an Unknown Subject (UNSUB) addressed to "J.McDermott/Bonior." The UNSUB wrote that "You 2 will be shot for treason..." The UNSUB described the two Congressmen as cowards and a "disgrace to the human race." The UNSUB wrote that Congressman Bonior was also targeted for "the lead weight."

The postcard was signed "TiBe" and contained no postmark. It did contain a thumbnail photograph of Carlsbad Caverns National Park in New Mexico. The original postcard was obtained by SA [redacted] of the USCP, and turned over to the writer.

Another postcard with the same photograph of Carlsbad Caverns was received by Senator Paul Wellstone's office in St. Paul, Minnesota and the USCP was notified on 10/24/2002. It appeared that the author was the same person who sent the first postcard to Congressmen McDermott and Bonior. In the postcard, the author said Senator Wellstone had been "targeted," and that they needed to get word out to the sniper to go after him and not real Americans. Senator Wellstone was killed in an airplane crash on 10/25/2002 and SA [redacted] of the USCP, flew to Minnesota. He obtained the original postcard which will be maintained and referenced in this case.

To: Washington Field From: Washington Field
Re: 89A-wf-225547, 10/30/2002

This communication recommends the opening and assigning of the above captioned matter to the writer.

jb02303a.ec

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/23/2004

To: Washington Field

From: Washington Field
CR2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] bjg

Case ID #: 89A-WF-225547 (Pending) b2 b6 b7C

Title: UNSUB;
Congressman Jim McDermott-Victim,
Congressman David Bonior-Victim;
CCSCAKA

Synopsis: Request case be closed.

Details: Results from the laboratory revealed that four latent fingerprints of value were developed. Automated latent fingerprint searches were conducted, but no identification was effected. In as much as no suspect has been identified, this communication requests that case be closed.

89A-WF-225547-11[1].EC.WPD

♦♦

FD-71 (Rev. 3-27-95)
Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases	Character of case
UNSUB(S) Possible threats against U.S. Sen. Charles Schumer AFO	Possible AFO Possible Threatening letters
	Complainant ☐ Protect Source [redacted]
	Complaint received ☐ Personal ☒ Telephonic Date 9/25/2002 Time 9:00 am
Address of Subject	Complainant's address and telephone number [redacted] b6 b7C
	Complainant's DOB / Sex: Female

Subject's Description						
	Race	☐ Male	Height	Hair	Build	Birth date and birth place
	Age	☐ Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer	Address	Telephone

Vehicle Description

Facts of Complaint

-C- advised that she received a piece of mail on 9/24/2002 addressed to her husband, John Schumer. The mail was a copy of an article, entitled "New look at Israel's bombing of the USS Liberty." There was a hand written note on the bottom of the page, identifying the article as from the Toronto Sun, 4/29/2001. Every member of the family with the last name of Schumer has received this mailing.

The mailing had a stamp that appeared to be hand-canceled with a black marker. -C-'s brother-in-law received a mailing that was post marked in the City of Buffalo. -C- and her family believe this letter is intended to be threatening in nature but there are no specific threats. They believe the target to be New York Senator Charles Schumer. Sen.

ejh
(1)

[redacted]
(Complaint received by)

Do not write in this space.

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Schumer is not related to the Schumer's who received this mailing in Western New York.

The address was attached to the document by a label and the address label appeared to be a computer-generated.

-C- could provide no further information regarding the letter or its origin.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/08/2003

To: Buffalo

From: Buffalo
JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] kaj

b2
b6
b7C

Case ID #: 89A-BF-36795 (Pending)

Title: UNSUB(S);
POSSIBLE THREATS AGAINST SENATOR SCHUMER
AFO

Synopsis: To close case.

Details: It is recommended that the captioned matter be closed.

A copy of a newspaper article was sent to several residents of Hamburg, New York, all with the last name Schumer. The individuals receiving the mailings were interviewed. None of those individuals have received further mailings. A letter was sent to Senator Schumer's office to apprize him of the investigation. There is no evidence in the evidence storage area.

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/06/2002

To: Washington Field

From: Washington Field
Squad C-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jmb

Case ID #: 89A-WF-224302 (Closed)

b2
b6
b7C

Title: UNSUB;
Senator Harry Reid-Victim;
CCSCAKA;
OO:WFO

Synopsis: Closing of above captioned case.

Details: On 04/30/2002, a unknown female subject called Senator Harry Reid's Capitol Hill office and made the comment that the office should be "blown up." The unknown subject (UNSUB) called from telephone number [redacted] a number in Concord, California.

Investigation in Concord revealed that the number is listed to a pay telephone in front of the public library. The number had been previously listed to a private residence and further investigation there produced no further positive information.

Since no new leads have been discovered and no new information is forthcoming, the case agent recommends the above captioned matter be closed.

jb02156a.ec

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/19/2002

To: Washington Field **Attn:** SA [redacted]
Ext. 2609

From: Detroit
Squad C-4
Contact: SA [redacted], X-4283

Approved By: [redacted]

Drafted By: [redacted]:jja (200jja04.ec)

Case ID #: 89B-DE-92801 (Pending)

Title: UNSUB, aka
[redacted]
Detroit, Michigan;
Senator Debbie Stabenow, Michigan-Victim; b2 b6 b7C
06/25/2002

Synopsis: Case closing.

Administrative: Reference telcal from SSA [redacted] FBI Detroit, to SA [redacted] Washington Field Office, telephone number [redacted] regarding captioned matter concerning threatening telephone calls to Senator Debbie Stabenow at her Detroit, Michigan, offices.

Details: SA [redacted] contacted FBI Detroit with the following information:

[redacted] telephone number [redacted] Office Manager for Senator Debbie Stabenow, Stabenow's Detroit, Michigan, Office, received a telephone call at approximately 10:30 a.m., on 06/25/2002. The male caller expressed his displeasure with the way that a social security matter was being handled by both the Social Security Administration (SSA) and the Senator's Office. It had been noted that the male caller was known to Senator Stabenow's Office employees as [redacted] contacted the Senator's Office on several occasions in regards to a social security matter in which he believed the Senator was responsible for looking into and resolving to the satisfaction of [redacted] The 06/25/2002, telephone call placed to

the Senator's Office by [redacted] concluded with [redacted] advising Mrs. [redacted] that if his social security matter was not resolved within 36 hours there would be a blood bath and that he would resolve it in one way or the other. He advised [redacted] that this was not a joke and continued to discuss the blood bath that would occur if this matter was not resolved to his satisfaction.

SA [redacted] contacted [redacted] at Debbie Stabenow's Detroit Offices and advised that if any other contact was made by [redacted] she was to contact SA [redacted] immediately.

b6
b7C

Database inquires revealed that [redacted] was named in a 1992 and 1998 health care fraud investigation conducted by the Detroit Division of the FBI. Additionally, [redacted] was also named in a 1974 Headquarters investigation concerning Interstate Transportation of Stolen Property. Both aforementioned cases are closed.

On 06/26/2002, [redacted] was contacted at his residence, [redacted] Detroit, Michigan, and was admonished not to contact representatives of SSA and/or Senator Debbie Stabenow's Office and make threatening telephone calls. [redacted] denied making threats and only admitted that he did have contact with both offices in regards to his social security matter. [redacted] was admonished for the threatening telephone calls and advised that further action will be taken if his activities did not cease.

b6
b7C

[redacted] was contacted by SA [redacted] on 07/02/2002, and interviewed concerning his contacts with Stabenow's Detroit Office. [redacted] denied making any threats to Stabenow's Office, however, did admit that he has had several telephone contacts with both SSA and the Senator's Office in regards to a social security matter in which he is unhappy with their progress. [redacted] admitted that he had heated conversations and agreed that he would not make anymore telephone calls to the Senator's Office; however, he would continue to pursue his social security matter in a more professional manner. [redacted] acknowledged that if future threats were made by him, further action by the FBI would be taken.

Detroit is administratively closing this matter. Detroit requested that Senator Stabenow and members of her staff continue to report any instances of apparent threats by [redacted] or any individual against them to the FBI.

LEAD (s):

Set Lead 1: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/15/2002

To: New Orleans

From: New Orleans
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] smz

Case ID #: 89B-NO-67643

Title: [redacted]
THREAT ON A FEDERAL EMPLOYEE;
U.S. DEPARTMENT OF LABOR

Synopsis: Close captioned case. Subject admonished.

Details: On October 24, 2002, Officer [redacted] U.S. Court House Federal Protection Service, filed a complaint with the FBI regarding potential threats to Congressman David Vitter and Senator John Breaux regarding captioned subject. b2 b6 b7C

AUSA [redacted] was the prosecuting attorney regarding the previous arrest and conviction of the subject. AUSA [redacted] advised that U.S. Marshall, [redacted] reported the threats made by [redacted] to the U.S. Attorney's office. AUSA [redacted] advised that to date, [redacted] contacts are not of a threatening nature for prosecution. However, AUSA [redacted] requested that [redacted] be contacted and admonished by FBI agents regarding his contacts with Vitter and Breaux.

SA [redacted] contacted [redacted] Federal Probation and Parole officer, [redacted] regarding an update of [redacted] parole. [redacted] advised that [redacted] successfully completed the mental health treatment requirement as of May of 2001. Additionally, [redacted] was released from Federal Probation and Parole supervision as of November 18, 2001.

On November 13, 2002, FBI Agents [redacted] and [redacted] admonished [redacted] regarding threatening contacts with Vitter and Breaux as documented on an FD-302. AUSA [redacted] was advised of the contact with [redacted] by the FBI.

In lieu of the aforementioned facts, it is requested that the case be administratively closed.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/23/2002

To: Washington Field

Attn: Squad C-4
SA [redacted]

From: New Orleans
Squad 5, VCMO
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] sc

Case ID #: 89A-NO-67343 (Pending)

Title: [redacted]
Senator John Breaux-Victim,
Congressman David Vitter-Victim,
CCSCAKA

b2
b6
b7C

Synopsis: Results of investigation at New Orleans and request for case closure.

Reference: 89A-WF-C219398 Serial 1

Details: On July 9, 2002, New Orleans received information from WFO in reference to facsimiles received by Senator John Breaux's and Congressman David Vitter's Louisiana congressional offices that appeared to be threatening in nature.

The letters were faxed by [redacted] from a Mail Boxes, Etc. in Slidell, Louisiana on 06/27/2002. In the letters, [redacted] advised that he was having difficulty obtaining social security benefits. [redacted] wrote that he was suicidal and demanded that his SSI claim be approved. He detailed a time line for the receipt of his letter and subsequent approval of his SSI claim. If this time line were not adhered to by D-Day (07/23/2002) he would carry out his final plans. [redacted] expounded, "These [final] plans include not only the termination of my life, but also that of others (not related to Social Security) before I go. D-Day=07/23/02." "This is not a joke, or anything to be taken lightly."

On July 11, 2002, an Order for Custody (mental evaluation/detention order) was issued for [redacted] in St. Tammany Parish, Louisiana.

On July 12, 2002, [redacted] was taken into custody at the Mail Boxes, Etc. in Slidell, Louisiana, where he faxed his letters to the Senator and Congressman. [redacted] was transported to Washington/St. Tammany Regional Medical Center-Acute Unit(WTRMC) for a mental evaluation.

On July 12, 2002, [redacted] was evaluated by [redacted] Ph.D. (Psychologist) and [redacted] M.D.(Psychiatrist). He was diagnosed as suffering from Adjustment Disorder with disturbance of conduct, Antisocial Personality traits, and Probable Mixed Personality Disorder features. However, neither evaluation called for continuing detention nor further evaluation and he was deemed a candidate for release.

On July 19, 2002, SA [redacted] and SA [redacted] interviewed [redacted] while he was an inpatient at the WTRMC. [redacted] advised that he was frustrated and at his wits end when he drafted the letters to Breaux and Vitter. I was [redacted] intention to request their intervention, on his behalf, in getting his SSI claims approved. [redacted] reference to killing "others" was not directed toward the Congressmen, but a reference to [redacted] father and a former associate. He went on to explain that he made the threats in an attempt to get someone's attention. [redacted] advised that he had no intention for the letters to be perceived as threats and realizes that he may have gone about things in the wrong way.

b6
b7C

On July 19, 2002, SA [redacted] contacted Breaux and Vitter's congressional offices in Louisiana and advised them of the interview and [redacted] pending release. Also, contacted were the U.S. Capital Police and Department of Veteran's Affairs, Inspector General's Office.

On July 22, 2002, [redacted] was released from the WTRMC. To date, there have been no further incidents involving [redacted] or the Congressmen.

In view of the above, it is recommended that this matter be closed.

To: Washington Field
Re: 89A-NO-67343, 08/23/2002

LEAD(s):

Set Lead 1: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/17/2002

To: Philadelphia **Attn:** SSA [redacted]
Squad 11

From: Philadelphia
Fort Washington Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cc

Case ID #: 279C-PH-92428 (Pending)

Title: [redacted]
NORRISTOWN, PA;
THREATENING COMMUNICATION;
DT-WMD

b2
b6
b7C

Synopsis: To open new case.

Enclosure(s): Photocopy of U.S. Capitol Police memorandum dated 01/16/2002, identifying recipients of letters mailed to date by captioned subject.

Details: On 10/31/2001, the Las Vegas Division and St. Louis Division advised suspicious letters had been received at the Mirage Resorts, Inc., Las Vegas, Nevada, and Railcorp, St. Louis, Missouri, from [redacted] Norristown, PA, Date of Birth [redacted] Social Security Account Number [redacted] The letters contained 12 to 15 pages of single space, typewritten, incoherent, ramblings regarding the U.S. Government, politics, and religion.

On the same date, SA [redacted], U.S. Secret Service, Philadelphia, PA, informed the writer of his interest in interviewing [redacted] due to the fact that [redacted] had sent a similar letter to the White House.

On the same date, contact with Detective [redacted] West Norriton Township, Pennsylvania, Police Department, disclosed his department has had regular contact with [redacted] for many years. Detective [redacted] further advised [redacted] had been involuntarily committed to the Norristown State Hospital (a psychiatric facility) on 10/30/2001. [redacted] involuntary

commitment was the result of threatening behavior which occurred at a local shopping mall and in her own neighborhood.

On 11/01/2001, [redacted] Criminal Justice Director, and [redacted] M.D., Staff Psychiatrist, Norristown State Hospital, were contacted regarding [redacted] Dr. [redacted] advised [redacted] had been admitted to the facility on five previous occasions. Dr. [redacted] described [redacted] current diagnosis as bi-polar disorder - manic with psychotic feature. Dr. [redacted] advised [redacted] has a 14 year history of bi-polar disorder and is not compliant with regard to prescribed medication.

[redacted] was subsequently interviewed in the presence of [redacted] and Dr. [redacted]

[redacted] was provided with a photocopy of a business envelope addressed to "Mirage Resorts, Inc., attention: [redacted] S, Las Vegas, Nevada 89109", with a return address of [redacted] Drive, Norristown, PA, USA, World, 19403.

[redacted] immediately identified the envelope as a letter she had put in the U.S. Mail. [redacted] stated, "My name is on the envelope, it's my handwriting, my fingerprints are on the envelope."

[redacted] advised she sent many letters randomly. She selected the recipients of her letters by obtaining their names and addresses in the New York Almanac at the library. On numerous occasions, [redacted] admitted she wrote and typed the letters. b6 b7C

[redacted] advised the only thing she put in the envelope was the typed letter. [redacted] said there is nothing else in the envelope, stating, "They're all clean."

When asked if she had placed powder in the envelope, [redacted] emphatically denied putting anything in the envelope other than the typewritten pages. [redacted] advised she had been sending the letters for two weeks to a month.

On several occasions, [redacted] stated the letters she sent were 100 percent clean, and she did not put anything in the envelopes other than the typewritten pages.

On 01/03/2002, SA [redacted] United States Capitol Police, Washington, D.C., provided the names of 12 United States Congressmen and/or Senators who had recently received letters

from [redacted] The envelopes and letters are similar to those which were mailed by [redacted] in October 2001, except for the fact that the handwritten message, "Anthrax antibiotic/vaccine laced by gov c.d.c.? probably!" appears on the outside of the envelope above the addressee information. SA [redacted] further advised [redacted] initially came to the attention of his office on 09/19/2001, when [redacted] left numerous inappropriate telephone messages on the answering machines of various members of Congress.

On 01/15/2002, SA [redacted] advised [redacted] personally visited the office of Congressman Joseph Hoeffel, Norristown, PA, at which time [redacted] acted in an intimidating manner and voiced anti-Bush sentiments.

On 01/15/2002, Assistant U.S. Attorney (AUSA) [redacted] Eastern District of Pennsylvania, Philadelphia, PA, was contacted regarding captioned matter. Following a discussion of the facts, AUSA [redacted] advised she would prepare a complaint and warrant for the arrest of [redacted].

This communication is provided to all offices in light of the fact that [redacted] has written letters to Congressmen and Senators from no less than 17 states. It should be noted, some of the letters have been turned over to U.S. Capitol Police, while other letters have been provided to law enforcement authorities covering the home states of Congressmen or Senators. b6 b7C

It is requested this matter be opened and assigned to the writer.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/16/2002

To: Philadelphia **Attn:** [redacted] IMA #4

From: Philadelphia
Fort Washington Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] lcw

Case ID #: 279C-PH-92428 (Closed)

Title: [redacted]

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b7C

NORRISTOWN, PA;
THREATENING COMMUNICATION;
DT-WMD

Synopsis: All pending leads resolved. Case closed.

Details: All pending leads have been handled. This investigation should be closed.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/17/2003

To: Omaha

From: Omaha
7/DMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dlh

b2
b6
b7C

Case ID #: 89A-OM-48424 (Closed)

Title: UNSUB;
THREATS AGAINST U.S. SENATOR TOM HARKIN;
AFO

Synopsis: Closing communication.

Details: The captioned case was opened on 04/26/2002, after a letter addressed to Grandview College, Des Moines, Iowa, was discovered by the U.S. Postal Service, containing threats to both the college and U.S. Senator Tom Harkin. Logical investigation was conducted at the senator's local office and at the college with negative results. The envelope and its contents were forwarded to the lab for latent fingerprint examination. On 04/01/2003, the Latent Fingerprint Section of the lab concluded their examination, also with negative results.

As no further leads have been developed in this case and no further threats have been identified to either Senator Harkin or Grandview College, it is recommended that this case be closed.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/04/2002

To: Criminal Investigative **Attn:** VC/FU
CIRG SIOC
[redacted]
Unit Chief
Washington Field SA [redacted]
Squad C-4 [redacted]
Chicago ASAC [redacted]

From: Chicago
NRA-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-CG-119302 (Pending)

Title: [redacted]
HENRY HYDE,
U.S. CONGRESSMAN-VICTIM;
GEORGE H. RYAN,
STATE OF ILLINOIS GOVERNOR-VICTIM;
JIM RYAN,
STATE OF ILLINOIS ATTORNEY GENERAL-VICTIM;
CCSCAKA

b2
b6
b7C

Synopsis: Result of lead covered for 89A-WF-C219398-220 and initiation of Chicago investigation.

Reference: 89A-WF-C219398 Serial 220

Details: On 12/02/2002, SA [redacted] received a lead from Washington Field Office in reference to a threatening communication which was received at Congressman Henry Hyde's office in Addison on 11/26/2002. Upon receipt of the threatening communication, Congressman Hyde's office contacted the United States Capitol Police, SA [redacted] in Washington, D.C.. SA [redacted] notified SA [redacted] Washington Field summarizing the facts in this matter.

SA [redacted] contacted the Des Plaines, Illinois Police Department to check for any Police contacts with [redacted] who was named as a suspect in this matter. Sergeant [redacted]

[redacted] informed SA [redacted] that Illinois State Police, Sergeant [redacted] has also called him to check on any contacts with [redacted]

SA [redacted] then telephonically contacted Illinois State Police Sergeant, [redacted] who is assigned to the Executive Protection Detail in Springfield, Illinois. Sergeant [redacted] stated that Governor, George H. Ryan and the Attorney General, Jim Ryan both received identical threatening letters in the mail on 11/27/2002. Both envelopes were postmarked at the post office in Palatine, Illinois. In comparing the contents of the letters it was determined that all three were identical.

On 12/02/2002, contact was made with Illinois State Police, Region 1 Investigations, in Des Plaines, Illinois. SA [redacted] and SA [redacted] were informed of the threatening letters and the identity of [redacted] and [redacted] It was determined that both [redacted] and [redacted] lived in the same city block in unincorporated Des Plaines, Illinois. b6 b7C

[redacted] and [redacted] were briefly interviewed at their residences and then taken to the Region I headquarters in Des Plaines, Illinois for questioning.

[redacted] states that he has been having problems with [redacted] this past year. [redacted] was diagnosed with a brain tumor and moved in with [redacted] who lives down the street, while he recovered from treatments. After he recovered, [redacted] moved back to his mother's residence. [redacted] admits having a past relationship with [redacted] and trouble started with her when he moved back in with his mother. [redacted] denies writing the letters and blames [redacted] and their pending civil lawsuit against each other for the trouble. [redacted] had [redacted] arrested for using his identity to obtain credit cards without his permission.

[redacted] was interviewed and denied writing the letters. [redacted] blames [redacted] trying to get attention brought to himself with the letters.

[redacted] and [redacted] voluntarily submitted hand writing samples and sample envelopes from their residences. The three original threatening letters and envelopes will be sent to the Illinois State Police for examination.

On 12/03/2002, Assistant United States Attorney(AUSA) [redacted] Northern District of Illinois was contacted and was explained the facts in this investigation. AUSA [redacted] concurs with combining the investigations and coordinating the prosecution through the state system. AUSA [redacted] will be kept informed of any new developments in this investigation.

The following notifications were made to othe[b6 b7C] agencies: SA [redacted] United States Capitol Police, [redacted] SA [redacted] United States Postal Inspectors [redacted] Sergeant [redacted] Illinois State Police, Executive Protection Detail, [redacted]

SA [redacted] will maintain contact with SA [redacted] Region 1 Investigations, Illinois State Police.

LEAD(s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

CIRG

AT SIOC

Read and clear.

Set Lead 3: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/09/2004

To: Chicago

From: Chicago
NRA-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-CG-119302 (Closed)

Title: [redacted] b2 b6 b7C
HENRY HYDE,
U.S. CONGRESSMAN - VICTIM;
ET AL;
CCSCAKA

Synopsis: Close case.

Details: On 02/06/2004, SA [redacted] was telephonically contacted by SA [redacted] U. S. Secret Service [redacted]. SA [redacted] stated that on 02/06/2004, [redacted] was sentenced to three years probation and Mental Health Supervision.

Inasmuch as there is no investigation remaining outstanding, this investigation will be closed.

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(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/15/2002

To: Criminal Investigative **Attn:** VCMOS, VIOLENT CRIMES/ FUGITIVE UNIT, SSA [redacted]

From: Atlanta
Gainesville RA
Contact: SA [redacted].

Approved By: [redacted]

Drafted By: [redacted] clc

Case ID #: 89B-AT-93440 (Closed)

Title: CHANGED
[redacted], aka
NATHAN DEAL, CONGRESSMAN - VICTIM;
01/11/2002;
CCSCAKA (MEMBER OF CONGRESS - THREAT TO KILL)

b2
b6
b7C

Synopsis: Advising FBIHQ that Atlanta is placing the captioned matter in a closed status.

Previous Title: Title marked "Changed" to reflect the complete name of the subject, [redacted] Title formerly carried as "[redacted] Nathan Deal, Congressman - Victim; 01/11/2002; CCSCAKA (Member of Congress - Threat to Kill)."

Administrative: Reference telcals from Special Agent (SA) [redacted] Atlanta Division, Gainesville Resident Agency (GVRA), to Supervisory Special Agent (SSA) [redacted] Criminal Investigative Division (CID), VCMOS, Violent Crimes/Fugitive Unit, on 01/28/2002 and 02/11/2002.

Details: As FBIHQ was advised during referenced telcals, on 01/11/2002, a letter was received at the Gainesville, Georgia, Post Office Box of United States Congressman Nathan Deal, which contained a return address of [redacted] Toccoa, Georgia, 30577." In this letter, it was written that Congressman Deal should "resign or die," and the writer of the letter stated that "I'll catch you someplace,

sometime, somehow." Congressman Deal's Gainesville, Georgia, office immediately contacted the United States Capitol Police. On 01/17/2002, SA [redacted] United States Capitol Police, telephonically contacted [redacted], at his residence in Toccoa, Georgia. During this telephone conversation, [redacted] admitted to writing the letter to Congressman Deal, but refused to acknowledge writing any threatening language in the letter. [redacted] became outraged that he was being questioned regarding this letter and he hung the phone up on SA [redacted]

On 01/18/2002, [redacted] the Office Manager for Congressman Deal's Gainesville, Georgia, office, contacted the GVRA, Atlanta Division, to provide the background information regarding the receipt of the aforementioned letter at Congressman Deal's Gainesville, Georgia, office. The original letter sent by [redacted] to Congressman Deal was turned over to the custody of SA [redacted] and is being maintained in the 1A section of this file. SA [redacted] was telephonically contacted, and he furnished a copy of a report regarding the investigation conducted by the United States Capitol Police into the receipt of this letter at Congressman Deal's office. SA [redacted] advised that the United States Capitol Police are conducting no further investigation into this matter. It was determined that [redacted] has no criminal history, and has not written any additional letters to Congressman Deal's Gainesville, Georgia, office since being advised by Congressman Deal's office that Congressman Deal would not be able to assist him in the matter for which he wrote the aforementioned letter to Congressman Deal.

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b7C

All of the above information was furnished to Assistant United States Attorney (AUSA) [redacted] Northern District of Georgia (NDGA), Atlanta, Georgia,. AUSA [redacted] advised that the captioned matter lacks prosecutive merit in United States District Court, NDGA. As a result thereof, the Atlanta Division is conducting no further investigation into this matter, and is placing this matter into a closed status.

Descriptive Data:

Main Subject
Name -
Last: [redacted]
First:
Middle:
DDN:
Race: W
Sex: M
DOB: [redacted]
Alias(es) -

Last:	[redacted]
First:	
Middle:	
DDN:	
Address(es) -	
Street Name:	
Unit:	
City:	Toccoa
State:	Georgia
Postal Code:	30577
Miscellaneous -	Height:
	Weight: [redacted]

b6
b7C

To: Criminal Investigative From: Atlanta
Re: 89B-AT-93440, 04/15/2002

LEAD(s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/20/2002

To: Atlanta

From: Atlanta
Gainesville RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] clc

Case ID #: 89A-AT-C92726 (Pending)

Title: UNSUB;
THREATS REGARDING LOCAL
CONGRESSIONAL OFFICES;
ROME, ROSSVILLE, AND
GAINESVILLE RESIDENT AGENCIES

b2
b6
b7C

Synopsis: Letter to Congressman Nathan Deal.

Details: On 05/10/2002, [redacted] an employee working for Congressman Nathan Deal, telephonically contacted Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Gainesville Resident Agency (GVRA). [redacted] advised that he was in possession of a letter directed to Nathan Deal that might be construed as threatening.

On 05/10/2002, SA [redacted] traveled to Congressman Deal's office and picked up a copy of the letter. On 05/10/2002, SA [redacted] telephonically contacted the United States Capitol Police regarding the letter and provided the Capitol Police with a copy of the letter via facsimile.

On 05/10/2002, a copy of this letter was provided to Assistant United States Attorney (AUSA) [redacted] AUSA [redacted] upon reviewing the letter, advised that he did not believe that the letter was threatening, and therefore declined prosecution in the matter.

On 05/13/2002, the GVRA, FBI, received a letter that was similar in appearance to the letter that was sent to Congressman Deal. The second letter was just a copy of the letter that was sent to Congressman Deal. Both letters were written anonymously. It should be noted that the addresses on

both of the letters, that being the main address and the return address, came straight from the Gainesville telephone directory. This is known because the Gainesville telephone directory has wrong addresses for the FBI and Congressman Deal's home address.

Insomuch as this matter has been declined, the letters are being sent to the control file in a 1A envelope, just in case some future action occurs. Both letters have been preserved for a fingerprint examination if needed in the future.

To: Atlanta From: Atlanta
Re: 89A-AT-C92726, 05/20/2002

LEAD(s):

Set Lead 1: (Adm)

ATLANTA

AT ROSSVILLE, GEORGIA

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/04/2003

To: Counterterrorism **Attn:** DTOU, SSA [redacted]

From: Denver
Squad 5, JTTF
Contact: Det. [redacted]
SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-DN-61592 (Closed)

Title: UNSUB(S)
THREATS AGAINST U.S. REPRESENTATIVE
TOM TANCREDO, R-CO - VICTIM
DENVER, COLORADO
OCTOBER 12, 2002
AOT-DT VIOLENT CRIME

b2
b6
b7C
b7D

Synopsis: Results of investigation and closing of captioned matter.

Details: On October 12, 2002, during an anti-Columbus Day rally and demonstration which was being held on the steps of the Colorado State Capitol, a passerby allegedly overheard four males engaged in a conversation in which U.S. Representative Tom Tancredo was going to be shot. Rep. Tancredo was going march in the Columbus Day Parade which was being held directly adjacent to the state capitol. After allegedly witnessing the death threat, the passerby, [redacted] immediately notified the Denver Police Department, (DPD) who in turn notified Denver JTTF members at the scene. After being interviewed concerning the incident, [redacted] was escorted by plainclothes DPD detectives back into the crowd in an attempt to locate the alleged suspects. [redacted] was unable to find any of the four males that supposedly made the comments. Rep. Tancredo was made aware of the incident but still marched in the parade without any incident.

During the interview, [redacted] admitted that he had

[redacted]

[redacted] provided his telephone number for future contact and subsequently agreed to come to the Denver FBI office for an another interview.

On October 16, 2002, [redacted] was interviewed at the Denver FBI office concerning the alleged incident. After the initial interview, [redacted] consented to take a polygraph examination concerning the matter. After administering the test to [redacted] the polygraph examiner concluded that he was deceptive in his response to questions concerning whether he heard a direct threat that someone was going to shoot Rep. Tancredo and whether he concocted any part of his report concerning the incident.

In a subsequent interview, [redacted] admitted that he is now unsure what he heard but he thought that the four males had been discussing Rep. Tancredo. Since [redacted] lived in the area of the alleged incident, he agreed to attempt to locate any of the supposed suspects and to notify Denver JTTF of any positive results. As of 02/04/2003, no information has been received from [redacted]

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b7C
b7D

On January 30, 2002, writer telephonically contacted [redacted] an aide for Rep. Tancredo. Mr. [redacted] was advised of the status of the investigation. Mr. [redacted] was familiar with the case and related that Rep. Tancredo has not received any further threats. Mr [redacted] agreed to call the Denver JTTF if the Congressman receives any additional threats of any kind. Mr. [redacted] was informed that the Denver JTTF would contact his office with any new information concerning the matter.

Based upon [redacted] apparent lack of credibility and the fact that Rep. Tancredo has not received any further threats, Denver is considering this case to be closed pending any new information.

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and Clear

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/21/2003

To: Washington Field **Attn:** SSA [redacted] CR-2

From: Washington Field
Contact: SA [redacted] DT-4, [redacted]

Approved By: [redacted]

Drafted By: [redacted] htd

Case ID #: 89A-WF-224621 (Pending)

Title: CHANGED [redacted]
CONGRESSMAN HOWARD MCKEON - VICTIM;
CCSCAKA

Synopsis: Request closure or reassignment of investigation.

Previous Title: Title marked "Changed" to reflect the identification of subject [redacted] Title previously carried as "UNSUB; CONGRESSMAN HOWARD MCKEON - VICTIM; CCSCAKA." b2 b6 b7C

Details: Case was opened due to threatening calls received at Congressman Howard McKeon's Santa Clarita office during June 2002. Leads were sent to San Francisco division to conduct investigation into the calls after the U.S. Attorney's office for the District of Columbia declined prosecution on July 10, 2002. The leads were sent out under the WF 89-0 and 89A-WF-C219398 files, but not the captioned investigation. A response was eventually located which indicated [redacted] DOB: [redacted] of [redacted] Canyon Country, CA was apprehended by the L.A. Sheriff's Department in connection with the threatening calls. [redacted] was not prosecuted on the threatening phone calls, but had his probation revoked instead.

Captioned case should be closed or reassigned.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/16/2002

To: Criminal Investigative
Washington Field
Los Angeles

Attn: VCMO Unit, SSA [redacted]
SSA [redacted] Squad C-4
SAC Richard Garcia
A/ASAC [redacted]

b6
b7C

From: Los Angeles
Squad 1/West Covina RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] rds

Case ID #: 89A-LA-231573 (Pending)

Title: UNSUB(S);
HILDA L. SOLIS (Congresswoman) - VICTIM;
08/15/2002;
AFO - CIO;
OO: LOS ANGELES

b2
b6
b7C

Synopsis: Opening of investigation concerning threatening letter sent to U.S. Congresswoman Hilda L. Solis on 08/15/2002.

Enclosure(s): For all Recipients: Copies of the envelope and its contents.

Details: On 08/15/2002, an envelope was received at the office of Congresswoman Hilda L. Solis at 4401 Santa Anita Avenue, Suite 211, El Monte, CA 91731, telephone (626) 448-1271, and facsimile (626) 448-8062. On the night of 08/15/2002, the envelope was opened by office staff member [redacted] at Solis's office. In the envelope was a newspaper clipping which depicted [redacted] Chair/Chief of the Gabrieleno/Tongva Indian Nation, his wife [redacted] and his son [redacted] and showed them in traditional Indian attire attending an event in Santa Fe Springs, CA. On the back of the clipping, printed oddly in black ink (felt tip), it stated, "CONGRESSWOMEN BONO, SOLIS, WE THE SURVIVORS ARE THE ONLY TRUE COMMUNITY". Also in the envelope was an intact 30-06 bullet with writing, which appeared to be with red fingernail polish, which stated, "SUPPORT US...". There were no other contents in the envelope.

On 08/16/2002, [redacted] showed the envelope and it contents to another office staff member named [redacted] who then showed it to [redacted] the District Chief

of Staff for Solis. [redacted] immediately contacted the Capital Police, who then instructed her to contact the local FBI. [redacted] contacted the West Covina RA of the FBI, who then responded by sending SA [redacted] to the Congresswoman's El Monte office.

SA [redacted] interviewed [redacted] at the El Monte office. [redacted] explained that Congresswomen Solis and Mary Bono have sponsored separate bills in support of the federal recognition of the Gabrieleno/Tongva (GTIN) and Gabrieleno/Mission (GMIN) Indian Nations, respectively. Solis has sponsored bill H.R. 2619, dated 07/24/2001, for the recognition of the GTIN. By giving an Indian Nation federal recognition and the restoration of aboriginal rights, that group is then entitled to receive a large amount of money in federal support and awards, and apply sovereign rights. By receiving sovereign rights the Indian Nation can build a casino or gaming institution without restriction by the local or state authorities/ordinances. The GTIN has promised in writing not to build a casino, but they would still be able to once given the federal recognition and aboriginal rights.

[redacted] has maintained regular contact with [redacted] the Chair/Chief of the GTIN. She feels they have a good relationship and that he would not have sent the envelope with its contents. However, he has been unhappy that Solis has not been more outspoken and supportive of the GTIN Indian Nation bill. [redacted] acknowledged that they have also received a lot of opposition from members of the gaming community and their city councils, to include those in the cities of Bell and South Gate. b6 b7C

[redacted] provided the envelope and its contents to SA [redacted] The envelope is manilla in color, padded, and identified as a "Jiffylite R#00". The envelope had four (4) thirty-four (34) cent stamps on it, and appears to be postmarked in Los Angeles on 08/13/2002. There is no return address on the envelope. The envelope was addressed with a cut white label and scripted as, "CONGRESSWOMAN HILDA SOLIS, 4401 SANTA ANITA AVE., EL MONTE, CA. 91731". There appears to be impressions on the address label suggesting the use of a type writer rather than a computer printer. The note inside was on a photocopy of the news paper clipping, and the writing on the back appears to be done with a black felt tip marker. The bullet, a 30-06 caliber round, was written on with what appears to be red fingernail polish running length wise on the bullet.

SA [redacted] spoke telephonically with [redacted] of the Capital Police at [redacted] concerning the findings. [redacted] was faxed a copy of the envelope and its contents. [redacted] was

To: Criminal Investigative VCMO, SSA Ralph Thomas
From: Los Angeles
Re: 89A-LA-231573, 08/16/2002

LEAD(s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/28/2004

To: Criminal Investigative **Attn:** VCMO
Los Angeles **Attn:** Evidence Control Center

From: Los Angeles
Squad 1/West Covina RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:aja

Case ID #: 89A-LA-231573 (Closed)

Title: UNSUB(S);
HILDA L. SOLIS (Congresswoman)-Victim;
08/15/2002;
MARY BONO (Congresswoman)-Victim;
08/20/2002:
AFO - CIO
OO:LA

b2
b6
b7C

Synopsis: Case is being administratively closed. No subjects were positively identified. Latent prints were not a match for [redacted] Offices of Congresswomen contacted and notified.

Reference: 89A-LA-231573 Serial 27

Administrative: Case agent is retiring on 5/31/2004. Any inquiries should be directed to supervisor of VCMO.

Details: Major case prints of [redacted] dob [redacted] FBI [redacted] were submitted to Laboratory in referenced communication. On 5/5/2004, [redacted] phone [redacted] advised that a Laboratory comparison of [redacted] fingerprints with latent prints developed on previously submitted evidence was negative.

[redacted] was recontacted and again denied any involvement regarding the sending of the threatening communications. It should be noted that [redacted] was a primary suspect in a previous similar case (9A-LA-205503) but was never positively identified as the subject. The United States Attorney's Office declined prosecution in this case.

On 5/24/2004 [redacted] District Director of Congresswoman Mary Bono, Palm Springs, California, phone (760)

320-1076 was advised of the above information. [redacted] advised he would forward the information to Congresswoman Bono.

On 5/28/2004, [redacted] District Chief of Staff for Congresswoman Hilda Solis, phone [redacted] was contacted and provided the above information. b6 b7C

Los Angeles Division Evidence Control Center should retain any evidence returned by the Laboratory in the event new information is developed in this matter.

As there is no further investigation to be conducted in this case, this case will be administratively closed.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/10/2002

To: Washington Field

From: Washington Field
Squad C-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jmb

Case ID #: 89A-225429 (Pending)

Title: UNSUB(S);
Senator Thomas Daschle-Victim,
Senator Paul Sarbanes-Victim,
Senator Barbara Boxer-Victim,
Congressman Robert Wexler-Victim;
CCSCAKA

b2
b6
b7C

Synopsis: Request opening and assigning of above captioned case.

Enclosure(s): One copy of threatening letter and copies of envelopes addressed to Congressional offices.

Details: On 10/08/2002, SA [redacted] of the United States Capitol Police (USCP), notified the writer of a threatening letter received by Senator Paul Sarbanes' Washington office. On 10/09/2002, SA [redacted] advised that the exact same letter was also mailed to Senators Thomas Daschle and Barbara Boxer and Congressman Robert Wexler. The letter opened with a Latin phrase then the words, "Let this be a warning." The letter reads, in part, "We have decided to remove you and/or yours from the current gene pool whenever in the future it can be arranged expeditiously." At the bottom of the letter was typed, "p.s. likely WILL BE SOMEWHAT PAINLESS."

It appeared that the main body of the letter was typed on a computer and the post script on a typewriter. Only copies of the letter were sent to the four congressional offices. Each letter was postmarked from Columbus, Ohio on 09/27/2002. There was no return address information. The letter was signed, "NRWN QSR," which is the Hebrew spelling of Nero Caesar.

The staff members of Senator Daschle's office told SA [redacted] that they duplicated and kept a copy of the letter but

disposed of the original. They kept the envelope which was turned over to SA [redacted]

This communication requests that the above captioned matter be opened and assigned to the writer.

b6
b7C

jb02283a.ec

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/17/2007

To: Washington Field **Attn:** CR-2

From: Washington Field
Violent Crimes Squad CR-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mm073511.EC

Case ID #: 89A-WF-225429 (Pending)

Title: DASCHLE, THOMAS;
SARBANES, PAUL;
BOXER, BARBARA;
WEXLER, ROBERT

b2
b6
b7C

Synopsis: To request case be closed.

Enclosure(s): Copy of WFO ECC "collected items" showing current disposition of all case evidence.

Details: On 12/03/2007, SA [redacted] collected items 1B4 and 1B5, for captioned case, from the Washington Field Office(WFO), Evidence Control Center(ECC) and placed said items in a 1A envelope, where they will be maintained should future leads develop. The chains of custody for items 1B4 and 1B5 have also been memorialized in a 1A envelope in the main case file.

All forensic examinations have been completed, resulting in no positive leads. All other investigative leads have been covered to date. No evidence is maintained by the WFO ECC and there are no statistical accomplishments to claim. SA [redacted] hereby requests that caption case be placed in a closed status, pending any new investigative leads.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/13/2007

To: Washington Field

From: Washington Field Office
CT-10
Contact: USPI [redacted]

Approved By: [redacted]

Drafted By: [redacted] cgr

Case ID #: 279A-WF-224259 (Pending)

Title: DIANE FEINSTEIN
THREAT LETTER
DT-WMD
00:WF

b2
b6
b7C

Synopsis: Request the captioned case to be closed.

Details: On April 23, 2002, US Capitol Police reported that an envelope containing a letter and white powder addressed to "Senator Finestein" had been received at the US Capitol mail processing facility on Capitol Hill. The envelope was postmarked October 2001 in California. The envelope contained an obvious amount of powder and was tested by USCP Hazardous Device Section with negative results of biological agents.

The letter was transferred to USAMRIID for further biological testing. The results indicated negative for biological agents.

Further review, there is not evidence associated with this case.

US Postal Inspector [redacted] is requesting that the captioned case be closed.

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/14/02

To: Phoenix **Attn:** Squad 7 Rotor

From: Phoenix
Squad 7/FTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:mgs

Case ID #: 89A-PX-69249 (Closed)

Title: [redacted]
SENATOR JON KYL
THREATS;

b2
b6
b7C

Synopsis: Close case

Details: For information: [redacted] has been admonished reference the telephonic threats she made to the offices of Senator Jon Kyl, and to the seriousness of making these threats. [redacted] is disgruntled, and delusional over her allegations of not receiving the proper benefits she believes are owed to her. She was also advised about the proper course of action reference her complaints concerning her benefits.

Since no further investigation is remaining in this manner, this matter is considered closed.

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/28/2002

To: Birmingham

From: Birmingham
Squad 6
Contact: SA [redacted] X314

Approved By: [redacted]

Drafted By: [redacted] rp

Case ID #: 279C-BH-49955

Title: [redacted] aka
[redacted]
POSSIBLE THREAT TO DISPERSE
CHEMICAL OR BIOLOGICAL AGENT
VIA UNITED STATES MAIL
U.S. CONGRESSMAN ROBERT E. CRAMER - VICTIM

b6
b7C

Synopsis: Close on this communication.

Details: Captioned matter was opened on notification from the U.S. Postal Service Inspection Service (USPIS) that they had intercepted a letter addressed to U.S. Congressman Bud Cramer Jr. at his Huntsville, Alabama, office, which was covered with typewritten text, and included references to Anthrax. The letter was patently anti-government in sentiment and context.

Investigation since that time has established that [redacted] is well known in the FBI and U.S. Secret Service as a prolific letter writer. There is not now, nor has there been, any indication that [redacted] is in a position to or has a desire to act on any of the materials written about in these letters.

U.S. Secret Service, U.S. Postal Inspection Service and CTD were fully apprized of this letter. No follow-up letters have been received in Alabama since the original letter was intercepted.

It is recommended that this matter be closed.

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/07/2002

To: Birmingham

From: Birmingham
Squad 6
Contact: TFO [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279F-BH-49874 (Closed)

Title: UNSUB; b6
ANTHRAX THREAT; b7C
SENATOR JEFF SESSIONS-VICTIM

Synopsis: To close case.

Details: On November 18, 2001, at approximately 6:09 PM CST a threatening facsimile was received at the office of Senator Jeff Sessions. The threat states the recipient has been infected with anthrax. The facsimile bears the name [redacted] and the telephone number [redacted]

During this investigation it was determined that WorldCom, who is the telephone provider to the office of Senator Sessions, was unable to provide incoming call information. A search of ACS indicated a similar facsimile was sent to Senator Gordon Smith's office on November 18, 2001. It was determined during the investigation of this facsimile that Qwest, who is the provider to Senator Smith's office could also not provide incoming call information.

Due to the lack of additional leads in this case, the writer is requesting the case be closed.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/19/2005

To: Dallas

From: Dallas
Wichita Falls RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ktb

Case ID #: 89E-DL-100249 (Closed) (138mh03.ec)

Title: [redacted] -INMATE;
CONSPIRACY TO IMPEDE OR INJURE
A FEDERAL OFFICER

Synopsis: To request closing of captioned matter.

Details: [redacted] is a State of Texas inmate at Allred Prison in Iowa Park, Texas, serving a 15 year sentence. His release date is scheduled for 11/21/2006. In 06/2003, [redacted] sent through the U.S. mail a threatening letter to CONGRESSWOMAN SHEILA JACKSON LEE in Houston, Texas, which also contained a threat to PRESIDENT GEORGE W. BUSH. Dallas Division opened an investigation on captioned subject in 06/2003 for the threat against LEE. The United States Secret Service (USSS) was notified of the matter. As of 01/2005, the USSS does not have any open cases involving [redacted]

b2
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b7C

While in state custody, [redacted] also sent a threatening letter to VICE PRESIDENT DICK CHENEY. [redacted] subsequently pled guilty and was sentenced 40 months in federal prison. [redacted] then allegedly sent a threatening letters in relation to his sentencing. [redacted] recently pled guilty to a two count federal indictment in the Eastern District of Texas for the threats.

U.S. Probation Officer [redacted] Beaumont, Texas, telephone number [redacted] telephonically contacted the writer to advise of [redacted] s guilty plea. [redacted] is working on [redacted] pre-sentence report (PSR). [redacted] advised the PSR would reference [redacted] relevant conduct and that the sentencing judge would be aware of the threat mailed by [redacted] to LEE. [redacted] further advised [redacted] had over a year left to serve in the State of Texas prison system, a 40 month federal

sentence yet to be served, and most likely a 120 month federal sentence for the recent trial in Houston, Texas.

SA [redacted] contacted AUSA [redacted] concerning the information provided by [redacted] then coordinated with AUSA [redacted] Houston, Texas. AUSA [redacted] also briefed the Chief of Staff for LEE concerning the circumstances surrounding [redacted] current sentencing. The Chief of Staff was appreciative for the efforts of the FBI and U.S. Attorney's Office and stated LEE would be briefed on the matter.

In summary, AUSA [redacted] declined prosecution of [redacted] at this time based on the following: [redacted] lengthy prison sentences; the inclusion of [redacted] relevant conduct in the PSR concerning the threatening letter to LEE; and, the satisfaction of LEE's office with [redacted] PSR. b6 b7C

Due to the declination by AUSA [redacted] it is requested that captioned matter be closed. There is no pending evidence regarding this matter.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/11/2003

To: San Antonio

From: San Antonio
Squad 5
Contact: SA [redacted] Ext. 5485

Approved By: [redacted]

Drafted By: [redacted] dwh

b6
b7C

Case ID #: 89B-SA-54815 (Closed)

Title: UNSUB;
SENATOR KAY BAILY HUTCHINSON-VICTIM,
THREATS TO A MEMBER OF U.S. CONGRESS,
04/09/2003

Synopsis: To request closure of captioned matter.

Details: On 04/09/2003, an unknown male placed a total of three (3) telephone calls to the offices of Senator Kay Baily Hutchinson. The caller expressed his displeasure with Senator Hutchinson and at one point he stated, "When I come to your office, it will not be pretty." Staff members at Senator Hutchinson's office were unable to determine the origin of the calls, as Senator Hutchinson's office telephones are not equipped with Caller ID or Call Return service.

On 04/11/2003, a trap and trace device was placed on Senator Hutchinson's office telephones in an effort to identify the caller. As of the date of this EC, no additional calls have been made to Senator Hutchinson's office.

It is requested that captioned matter be closed and re-opened should Senator Hutchinson's office receive additional threatening calls.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/27/2003

To: Portland **Attn:** Salem RA

From: Portland
Squad 7
Contact: [redacted] x5479

Approved By: [redacted]

Drafted By: [redacted] jcd

Case ID #: 174C-PD-47870 (Pending)

Title: [redacted]
CONGRESSMAN DAVID WU - Victim;
CONGRESSWOMAN DARLENE HOOLEY - Victim;
BOMB THREAT;

Synopsis: To document a complaint call and request case opening.

Details: On March 27, 2003, a complaint call came into the command post at FBI Portland. [redacted] phone number [redacted] Congressional Aid to CONGRESSWOMAN DARLENE HOOLEY, called to report a bomb threat made against HOOLEY. [redacted] DOB [redacted] Social Security Account Number [redacted] b6 b7C [redacted] McMinnville, Oregon, phone number [redacted] called HOOLEY's office to complain about the conditions of the HUD housing facilities where he lives. [redacted] lives at this location with his wife, [redacted] and his 8 month old daughter, [redacted] is concerned about the living conditions of the HUD housing and felt like he was not getting the help his family deserved. During the conversation with [redacted] made bomb threats against CONGRESSMAN DAVID WU and CONGRESSWOMAN DARLENE HOOLEY. [redacted] stated that [redacted] had made the comment, "I was a demolition expert in the military and I can blow things up."

[redacted] reported that [redacted] is a veteran of the military and received an honorable discharge for serving from 1980-1981. [redacted] also reported that [redacted] received a dis-honorable discharge for serving from 1983-1985. [redacted] is known to be bi-polar and has been in and out of the VA Hospital.

A check of ACS revealed that [redacted] is referenced in 88-HQ-C1298915-A, serial 26479. The reference is dated 03/25/2002 and is in regard to the SSA FBI Fugitive Apprehension Program.

[redacted] called the CAPITOL POLICE in Washington D.C. to report the threat and was advised to call the FBI office in Portland. DETECTIVE [redacted] of the CAPITOL POLICE, [redacted], called FBI Portland to confirm the threat was reported. [redacted] also passed the information along to SA [redacted] of the JTTF in Washington, D.C., phone number [redacted]

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/2003

To: Portland **Attn:** SSRA [redacted]

From: Portland Division
Salem RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 174C-PD-47870 (Closed)

Title: [redacted]
BOMB THREATS;

b6
b7C

Synopsis: To close case.

Details: For information, captioned subject was placed on pre-trial diversion for a period of one year in lieu of prosecution on the indictment charging [redacted] with threatening to bomb the offices of Congresswoman Darlene Hooley, Salem, OR.

All bulky exhibits have been cleared. The FD-515 and R-84 have been submitted.

It is requested that this matter be placed into a closed status.

I: [redacted]\MPH31002.E03

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/07/2003

To: Criminal Investigative **Attn:** VCMO Section

From: Charlotte
Raleigh Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] egp

Case ID #: 89B-CE-89139 (Pending)

b2
b6
b7C

Title: UNSUB;
ELIZABETH DOLE
UNITED STATES SENATOR
NORTH CAROLINA - VICTIM
AFO - THREATS LEFT ON ANSWERING MACHINE

Synopsis: To request case be opened concerning above mentioned matter.

Details: Sometime between 5:30 P.M., 10/22/2003, and 8:30 A.M., 10/23/2003, two threatening voice mails were left on Senator Dole's answering service. Senator Dole's Office where the threats were made is located at the Terry Sanford Federal Building, 310 New Bern Avenue, Suite 122, Raleigh, North Carolina 27601. It is believed the subject called in on telephone line [redacted] The subject left a message advising that Senator Dole, Senator Edwards, Senator Helms, and Governor Schwarzenegger are "all a bunch of crooks that should be hanged and if that did not happen to them, he would kill all of them himself." Only four telephone calls were received during the evening of the 10/22/2003 into the morning of 10/23/2003.

It is requested this case be opened concerning the above captioned matter and be assigned to SA [redacted]

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/19/2006

To: Charlotte

From: Charlotte
Raleigh Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :cwz

Case ID #: 89B-CE-89139 (closed)

b2
b6
b7C

Title: UNSUB;
ELIZABETH DOLE
UNITED STATES SENATOR
NORTH CAROLINA - VICTIM
AFO - THREATS LEFT ON ANSWERING MACHINE

Synopsis: Request to close case.

Details: Further investigation revealed that over 325 phone calls were made to [redacted] and [redacted] between October 22, 2003 and October 23, 2003. After reviewing the phone records it could not be determined which number the unknown subject called making the threats. Senator Doles Office has not received any additional threats since the call made on October 22/23, 2003. No evidence was taken during this investigation. It is requested that this case be closed.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/26/2004

To: Charlotte
Washington Field **Attn:** SA [redacted]

From: Charlotte
Hickory RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mdw

Case ID #: 89A-CE-88841 (Pending)

Title: [redacted]
CONGRESSMAN CASS BALLENGER - VICTIM,
10TH DISTRICT OF NORTH CAROLINA,
ASSASSINATION, KIDNAP, ASSAULT -
MEMBER OF CONGRESS

b2
b6
b7C

Synopsis: Update and close case

Details: On 07/29/2003, [redacted] District Director for CONGRESSMAN BALLENGER's office, 361 10th Avenue Drive NE, Hickory, North Carolina 28603, telephone number 1-800-477-2576 (828-327-6100), contacted the Hickory Resident Agency (HRA) of the Federal Bureau of Investigation (FBI), as a representative for CONGRESSMAN CASS BALLENGER. [redacted] reported that a disturbing e-mail had been received by CONGRESSMAN BALLENGER's office which they believed to be a possible extortion or threat. The e-mail was received through the "comments" section on CONGRESSMAN BALLENGER's web page. The "comment" was discovered by [redacted] Systems Administration, 2182 Rayburn House Office Building, Washington D.C. 20515, telephone number [redacted] during normal review of comments left for CONGRESSMAN BALLENGER. Eight copies of the communication were transmitted which are believed to be identical. Review of the e-mail has thus far failed to identify the routing information. The web address of the e-mail was not known at the time of reporting.

The e-mail dated Monday, 07/28/2003, 6:31:19PM, was addressed to rosemary which is an auto-forwarding account for CONGRESSMAN BALLENGER. The sender information was from [redacted] Hickory, North Carolina 28601. Re-contact information was listed

as the above stoneworkz e-mail address. Visitor comments requested CONGRESSMAN BALLENGER to remember 02/17/1997. [redacted] was described as being the most prominent drug dealer in Catawba County and having ties with CONGRESSMAN BALLENGER. Comments were alleged that CONGRESSMAN BALLENGER assisted [redacted] in avoiding prosecution in a traffic accident that resulted in the death of KATHY STYLES [redacted] writes that he has written several letters to high level organizations to include the President, the Department of Justice, and members of the press. [redacted] requested a "fair amount of money" that was due him for his families loss and suffering. Fifty thousand dollars, ($50,000.00) was requested to stop the writing campaign against CONGRESSMAN BALLENGER. A warning not to try any [redacted] tactics" and that "deadly force will be met with deadly force!" was written toward the end of the communication. The last statement demands "$50,000.00 or get empeached!"

The e-mail account used to send the threat appears to belong to Blueridge Parkway Electric Membership Corporation, 1360 Main Street, Young Harris, Georgia, telephone number 706-379-3121. No previous contacts from STYLES appear to be on record with CONGRESSMAN BALLENGER's office.

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b7C

Following normal operating procedures, CONGRESSMAN BALLENGER's Office reported the communication to United States Capitol Police, Detective [redacted] Threat Assessment Section, 119D Street NE, Washington, D.C. 20510-7218. DETECTIVE [redacted] forwarded information concerning the e-mail and a possible suspect to HRA on 07/29/2003 at 11:45AM.

Preliminary analysis of the e-mail revealed the web provider had an address of 361 10th Ave NE, Hickory, North Carolina, telephone number 828-327-6100. Because the threat was left as a comment on the web page Gov Tech would have to provide the IP address. Gov Tech operates the internet site for CONGRESSMAN BALLENGER's office.

Hickory Police Department has provided records confirming the automobile accident of 02/17/1997 took the life of KATHY STYLES, MARIE SELF, and RUTH SELF. These records also confirm [redacted] as the husband of KATHY STYLES. [redacted] was indicted for three counts of second degree murder on 03/17/1991. The indictments were for the deaths that occurred as a result of the accident. It is believed [redacted] absconded to Mexico after the accident and is still wanted for outstanding warrants.

On 08/28/2003, [redacted] born on [redacted] Social Security Account Number [redacted] North Carolina, was interviewed at his residence regarding the email sent to Congressman Ballenger. [redacted] was asked if he was aware why he was being interviewed and he advised he was not sure. He was shown a copy of the email he wrote to Congressman BALLENGER and asked if he remembered writing it to which he replied that he did. He immediately stated that it was not an extortion letter. After an explanation of what extortion means and the concerns that the readers of the email had [redacted] stated he was sorry he sent the email and would not send anymore.

[redacted] was concerned about Congressman BALLENGER's involvement in the accident in which [redacted] wife was killed. [redacted] was provided an opportunity to view HICKORY POLICE DEPARTMENT's incident report documenting the investigation, which he declined. He further was advised of the suspect's fugitive status. Finally [redacted] advised that he was in mental health counseling over the incident. [redacted] stated that he wished to communicate to Congressman BALLENGER an apology for the email. He was advised not to communicate with BALLENGER, and that the authoring Agent would forward [redacted] apology.

b6
b7C

On 09/16/2003, [redacted] District Director for CONGRESSMAN BALLENGER's office was contacted by the Hickory Resident Agency (HRA) of the Federal Bureau of Investigation (FBI), and updated on the status of the case. [redacted] reported that he was pleased with the progress of the case and appreciated the threat assessment of [redacted] was not interested in the pursuit of criminal charges at this time and believed the situation to be under control. AUSA [redacted] was sent a case summary via facsimile and the cased was discussed over the phone. After a review of the information a declination was provided.

LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT WFO

Read and Clear

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/15/2004

To: Albany **Attn:** ECT [redacted]

From: Albany
Squad 5/VCMO
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] kjh

Case ID #: 279C-AL-45992 (Closed)

Title: UNSUB(S);
THREAT LETTER RECEIVED,
UNITED STATES SENATOR,
HILLARY CLINTON,
ALBANY SATELLITE OFFICE,
ALBANY, NY
08/22/2003
DT-WMD

b2
b6
b7C

Synopsis: Case closing.

Details: This case was opened based upon the 08/22/2003 receipt of a letter by the Albany, NY, satellite office of Senator Hillary Clinton. The letter was addressed to Senator Clinton and contained a piece of white colored note paper with brown colored granules attached with glue. There were no words on the paper.

Investigation at Albany has determined the likely sender of the letter to be [redacted] of Albany, NY. An interview conducted of [redacted] revealed that she had sent two letters during a short period of time, one to the Albany City Clerk's Office regarding her dog license, the other to Senator Clinton's Albany office regarding senior citizens' rights in respect to prescription drug insurance coverage.

During the interview, [redacted] advised that she recalls finding some milfoil weed in a lake near her home and that she had placed a sample of the weed in an envelope. [redacted] believes that she may have inadvertently placed the envelope back with the new envelopes.

A latent print examination was conducted on the letter, however, no identification was effected. The letter was also

searched through the Anonymous Letter File with negative results. DNA testing on the envelope revealed the presence of female DNA. An analysis of the contents of the envelope was conducted, resulting in the identification of "some type of synthetic potpourri."

In as much as the letter did not contain a threat, and the sender advised that she did not intend to communicate any type of threat to Senator Clinton's office, it is recommended that this matter be closed.

LEAD(s):

Set Lead 1: (Action)

ALBANY

AT ALBANY, NY

In as much as this matter will be closed, and the evidence does not contain any hazardous material, request ECT [redacted] destroy all the evidence in this case, specifically, items 1B1 and 1B2.

b6
b7C

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/24/2003

To: Criminal Investigative **Attn:** VC/FU
Washington Field **Attn:** SA [redacted]

From: Newark
Squad 1/Atlantic City Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jhl

Case ID #: 89A-WF-C219398 (Pending)
89A-NK-109989 (Pending)

Title: UNSUB;
CONGRESSMAN LOBIONDO-VICTIM;
CCSCAKA

Synopsis: To report lead covered.

Reference: 89A-WF-C219398 Serial 282

Administrative: Reference telecalls between SA [redacted] of the Atlantic City Resident Agency, and SA [redacted] of Washington Field on 09/09/2003 and 09/24/2003. b2 b6 b7C

Details: As known by the Criminal Investigative Division and the Washington Field Office, U.S. Congressman Frank Lobiondo received a threatening telephone call on August 29, 2003 at his office in Mays Landing, New Jersey. The call came into the Congressman's office at approximately 4:00 a.m. and was recorded by an answering machine. Following the notification of the threat and receipt of the referenced lead, Atlantic City Resident Agency opened the captioned matter.

On September 3, 2003, the writer contacted Congressman Lobiondo's office to gather additional details. [redacted] the District Director for Congressman Lobiondo, advised in part that the call was received at approximately 4:00 a.m. and believed that the call may have been placed by kids.

The writer subsequently requested Federal Grand Jury subpoenas for telephone records. Records from Verizon Communications identified that multiple telephone calls were made from a telephone number [redacted] in New York City, New York to the Congressman's office during the early morning hours of

August 29, 2003. Subpoenaed information from other telephone companies identified who utilizes the New York telephone number. A company called Public Interest Telecom located in New York City uses this telephone number as their main number. Although Public Interest Telecom customers utilize different telephone numbers, all calls made by the customers show the calls being made from Public Interest Telecom's main number (212-479-1700). A point of contact for Public Interest Telecom advised that their records show no calls made from any of their customers to [redacted] on August 29, 2003. Public Interest Telecom could not explain why they have no record of the calls. b6 b7C

Since the person who made the threatening telephone call to the Congressman's office can not be identified, the United States Attorney's Office, District of New Jersey will not be able to prosecute a subject in this matter. Also, Congressman Lobiondo's office has not received any additional telephone calls of this nature since the call on August 29, 2003.

All logical investigation in this matter is complete. This lead is considered covered and the captioned matter will be closed.

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/13/2003

To: Criminal Investigative **Attn:** VC/FU
Washington Field Squad CR-2,
SA [redacted]

From: Detroit
Squad C-7/Bay City Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] sas

Case ID #: 89A-DE-93874 (Pending)
89A-WF-C219398 (Pending)

Title: UNSUB;
UNITED STATES SENATOR
DEBBIE STABENOW - VICTIM;
CONSPIRACY TO ASSAULT
MEMBER OF CONGRESS;
OO:DETROIT

b2
b6
b7C

Synopsis: Report of initial investigation regarding threatening e-mails sent to United States Senator Debbie Stabenow.

Administrative: Reference Washington Field EC dated 02/05/2003.

Details: On 02/05/2003, the Bay City Resident Agency was advised that a series of threatening e-mails had been sent to United States Senator Debbie Stabenow from a [redacted] of Saginaw, Michigan.

Initial investigation revealed that similar threatening e-mails had been sent to Michigan State Representative John Moolenaar in Lansing, Michigan.

The e-mails in general demanded the payment of $12,000, and made mention of an attempt to kill United States Senator Stabenow, as well as Representative Moolenaar.

[redacted] was fully identified as a white female, date of birth [redacted] She currently resides at [redacted] in Saginaw, Michigan.

On 02/05/2003, the Michigan State Police contacted [redacted] at her residence. A State Police Forensic Computer Expert examined the home computer of [redacted] and determined that the e-mails that were sent to United States Senator Stabenow and Representative Moolenaar did not originate from her computer.

Further investigation conducted by the Forensic Computer Expert of the State Police indicated that the e-mail messages originated through the main server of the Saginaw County Public Library. In particular, it appears that the e-mails were sent from the Zaul Library, located on Center Street in Saginaw Township, Michigan.

Contact with library officials revealed that no record is kept of individuals utilizing the library computers. They are available on a first come, first served basis. In addition, there is no video of the computer area.

Further investigation conducted by SA [redacted] Bay City Resident Agency, revealed that [redacted] had made a complaint of a potential sexual molestation of her minor child, against an individual identified as [redacted]

This complaint came some time in May, 1997. At that time, [redacted] 12-year-old daughter, [redacted] was spending the night with her aunt, [redacted] had a boyfriend who lived with her at the time who was identified as [redacted] Some time during the evening hours, [redacted] in an intoxicated state, attempted to physically molest [redacted] was later convicted of a misdemeanor sexual assault and is currently a registered sex offender within the State of Michigan. b6 b7C

It was determined that [redacted] white male, date of birth [redacted], works at [redacted] in Saginaw Township, Michigan. He has lived within walking distance of the [redacted] residence, located on Hermansau Avenue. On several occasions, [redacted] has reported to the Carrollton Police Department that she has received letters referring to her as a "welfare queen" and a "welfare monkey". In addition, graffiti has been sprayed around the [redacted] home area using the words "welfare queen" and "welfare monkey". b6 b7C

[redacted] currently resides in a trailer park located at [redacted] in Buena Vista, Michigan. Based upon a review of the e-mails that were sent, both to United States Senator Stabenow and to Representative Moolenaar, it appears that the e-mails were authored by a male. As such, [redacted] appears to be the most likely individual responsible for sending the e-mails because of his personal dislike for [redacted] b6 b7C

Further investigation is continuing regarding [redacted] and Criminal Investigative and Washington Field will be notified promptly of any significant developments.

To: Criminal Investigative From: Detroit
Re: 89A-DE-93874, 02/13/2003

LEAD(s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information. Please read and clear.

Set Lead 2: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

For information. Please read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/09/2003

To: Criminal Investigative **Attn:** VC/FU
Washington Field **Attn:** Squad CR-2.
SA [redacted]

From: Detroit
Squad C-7/Bay City Resident Agency
Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :sas

Case ID #: 89A-DE-93874 (Pending)
89A-WF-C219398 (Pending)

Title: UNSUB;
UNITED STATES SENATOR
DEBBIE STABENOW - VICTIM;
CONSPIRACY TO ASSAULT
MEMBER OF CONGRESS;
OO:DETROIT

Synopsis: Report case closing to Criminal Investigative and Washington Field Office.

Details: Despite an intense investigation by the FBI, Michigan State Police and Saginaw County Sheriff's Department, no logical suspect has been identified. No fingerprints were found on mailings to Lansing, Michigan. Despite court orders, Hotmail could not identify the source of e-mails.

There does not appear to be any legitimate threat against any public official. As such, this case is being closed.

To: Criminal Investigative From: Detroit
Re: 89A-DE-93874, 09/09/2003

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information. Please read and clear.

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

For information. Please read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/23/2003

To: Laboratory **Attn:** Evidence Control Center
Latent Fingerprint Unit
Questioned Document Unit
DNA Unit

From: Washington Field
Squad CR-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] bjg

Case ID #: 89A-WF-227365 (Pending)

Title: UNSUB;
Senator John F. Kerry-Victim;
Senator Hillary Rodham Clinton-Victim;
Senator Edward M. Kennedy-Victim;
Senator Joseph I. Lieberman-Victim;
CCSCAKA

b2
b6
b7C

Synopsis: Request services of FBI Laboratory.

Package copy: Being forwarded under separate cover are items 1B1 (bearing bar code E0357605) and item 1B2 (bearing bar code E03575606).

Details: On 7/17/03, the writer was notified by United States Capitol Police (USCP), Threat Assessment Section, of threatening letters sent to Senator Leiberman and Senator Kennedy. The letters contain the following statement: "WE ARE GOING TO KILL YOU." The letters appear to be written by the same person.

On 7/23/03, the writer was notified by USCP, TSA, of threatening letters sent to Senators Kerry and Clinton. The unidentified subject appears to be the same writer as in the above described letters. The letters contain the following: "...For you slowly trying to kill our son, we are going to kill you...Your to die on the cross..."

The original letters address to Senators Kennedy and Lieberman were turned over to the writer by Special Agent [redacted] USCP, on 7/17/03 at approximately 3:00pm. The original letter addressed to Senator Kerry was turned over to the writer by Special Agent [redacted] USCP, on 7/23/03 at 3:00pm. The original letter addressed to Senator Clinton was turned over to the United States Secret Service for analysis.

To: Laboratory From: Washington Field
Re: ??, 07/23/2003

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT WASHINGTON, DC

At Questioned Documents, conduct required examinations. Forward the enclosed package to the DNA Unit.

Set Lead 2: (Action)

LABORATORY

AT WASHINGTON, DC

At the DNA Unit, please attempt to identify viable DNA evidence on the enclosed envelope. Forward the enclosed package to the Latent Fingerprint Unit.

Set Lead 3: (Action)

LABORATORY

AT WASHINGTON, DC

At the Latent Fingerprint Unit, please determine if viable fingerprints are available on the enclosed letter and accompanying envelope, and attempt to identify those prints. Forward results and all materials to WFO upon completion.

bg03204c.wpd

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/21/2004

To: Washington Field

From: Washington Field
Squad CR-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] bjg

b2
b6
b7C

Case ID #: 89A-WF-227365

Title: UNSUB;
Senator John F. Kerry-Victim;
Senator Hillary Rodham Clinton-Victim;
Senator Edward M. Kennedy-Victim;
Senator Joseph I. Lieberman-Victim;
CCSCAKA

Synopsis: Report results of lab examination and request case be closed.

Details: Threatening communications regarding above captioned case were analyzed at the laboratory. The Questioned Documents Unit searched the letters in the Anonymous Letter File with negative results. Appropriate entries were added for future reference and digital images were retained.

The DNA Unit conducted analysis and advised that the specimens were of male origin. The DNA results were entered, searched and will be maintained in the local FBI DNA database. The typing results did not meet the requirements for the National DNA Database.

The Latent Print Unit identified five prints of value. Automated searched were conducted, but no identification was made.

All examinations have been completed by the laboratory and no other investigation remains. This communication requests case be closed.

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/2004

To: Washington Field

From: Washington Field
Squad CR-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] bjg

Case ID #: 89A-226856

Title: UNSUB;
Senator Mary Landrieu;
CCSCAKA

b2
b6
b7C
b7E

Synopsis: Request case be closed. ECC is requested to remove item 1B1 of this case from the collected item inventory of ACS.

Details: On 05/08/2003, the writer was notified by Detective [redacted] United States Capitol Police (USCP), of a threatening letter received at the home residence of Senator Mary Landrieu.

The letter stated: "If you vote against invoking cloture against another one of President Bush's nominees (such as Charles Pickering, Owen, Estrada), I'm going to kill you. I will also go after your family, such as your husband and kids...I will kill them as well...If you care about yourself and your family, you'll do what I say....If you vote against invoking cloture again, I'm going to track you, your family and even your staff down and kill them and you...I know where you live." The letter includes names and addresses of the Senator's sister, [redacted] and father, [redacted] The letter had no return address and a May 2, 2003, Muncie, Indiana postmark.

On 5/8/03 the threatening letter was sent to the FBI Laboratory for analysis. On August 27, 2003, the FBI Laboratory advised that a search of the [redacted] provided no identifications. On September 3, 2003, the Questioned Documents Unit of the FBI Laboratory advised that the Anonymous Letter File was searched with negative results. On February 2, 2004, the DNA Analysis Unit I advised that there was no detectable DNA on the envelope.

Report dated 4/8/2004 from the Latent Print Unit advised that no latent prints of value were detected on any of the items sent for examination. As there are no other examinations to be conducted, therefore writer requests that this case be closed.

To: Washington Field From: Washington Field
Re: ??, 05/17/2004

Item 1B1, one letter and one envelope, which was returned from the FBI Laboratory, will be maintained in the 1A section of captioned case file.

The Evidence Control Center is requested to remove item 1B1 of case file 89A-WF-226856 from the collected item inventory in the investigative case management application of ACS.

To: Washington Field From: Washington Field
Re: ??, 05/17/2004

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Evidence Control Center: The Evidence Control Center is requested to remove item 1B1 of case file 89A-WF-226856 from the collected item inventory in the investigative case management application of ACS.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/10/2003

To: Criminal Investigative **Attn:** Violent Crimes and Major Offenders
SSA [redacted]

Director's Office Office of Congressional Affairs
SSA [redacted]

From: Springfield
Squad 4/Headquarters
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] kan

Case ID #: 89A-SI-53146 (Closed)

Title: [redacted]
LANE EVANS, CONGRESSMAN,
WASHINGTON, D.C. - VICTIM

Synopsis: Disposition of captioned matter.

Reference: 89A-SI-53146 Serial 1

Details: This matter was opened on 06/12/2003 and concerned captioned subject making a telephonic threat on 06/09/2003 as outlined in referenced serial. Investigation included the interview of the captioned subject. One of these interviews was conducted by the Springfield Division Polygraph Examiner, SA [redacted]

In this interview with SA [redacted] the captioned subject stated that he used the word "kill" in the telephone call of interest. The captioned subject apologized for what he had done and assured SA [redacted] that he would be very careful with his anger and words used if he were to make any telephone calls in the future to express his opinion on political matters.

Assistant U.S. Attorney [redacted] Central District of Illinois, was provided with reports and evidence concerning the captioned matter. On 07/25/2003, he declined prosecution of the case.

b2
b6
b7C

To: Criminal Investigative From: Springfield
Re: 89A-SI-53146, 09/10/2003

Inasmuch as investigation in this matter is complete and prosecution has been declined, Springfield will place this in a closed status.

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race: W
Sex: M
DOB:
FBI:
SOC:
Alias(es) -
Last:
First:
Address(es) -
House #:
Pre Direction:
Street Name:
Unit:
City:
State:
Phone #:

b6
b7C

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

DIRECTOR'S OFFICE

AT OCA, DC

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/20/2003

To: Honolulu **Attn:** SSA [redacted]
Criminal Investigative VC/FU

From: Washington Field
Squad CR-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jmb

Case ID #: 89A-WF-C219398 (Pending)
89-NEW (Pending)

Title: [redacted]
Senator Dan Inouye-Victim;
CCSCAKA

Synopsis: Advising receiving offices of threat made toward Senator Dan Inouye.

Reference: Telcall and e-mail with SSA [redacted] on 06/19/2003. b6 b7C

Details: On 06/19/2003, [redacted] called Senator Inouye's office in Washington, D.C. to discuss, among other things, issues related to health care. According to staff members, [redacted] is a medical doctor. [redacted] said he had been illegally tormented by the FBI and said that if the Senator did not call him back within two days, he would "take out" his family. He added that they could call the FBI about him because they knew him.

The call was not recorded by the Senator's office. [redacted] identified himself to the staff and they reported to the United States Capitol Police that they have been dealing with him since February, 1998.

At the time the threat was being reported to the Washington Field Office, [redacted] was on the phone with Senator Daniel Akaka's Washington office. He told the staff member that he had numerous concerns and he was asked to put them in writing. He said he did not want to put anything in writing because the FBI would kill him.

Descriptive Data:

Main Subject

Name -
Last:
First:
Middle:
Race: W
Sex: M
DOB:
SOC:
Address(es) -
House #:
Street Name:
City:
State:
Postal Code:
Phone #:

b6
b7C

LEAD(s):

Set Lead 1: (Action)

HONOLULU

AT HONOLULU

Conduct investigation as deemed appropriate.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information. Read and clear.

jb03171c.ec

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/04/2004

To: Honolulu

From: Honolulu
Squad 3/VCMO
Contact: SA [redacted] ext. 307

Approved By: [redacted]

Drafted By: [redacted] tca

Case ID #: 9B-HN-17853 (Pending)

Title: [redacted]
SENATOR DANIEL INOUYE - VICTIM;
EXTORTION - ALL OTHERS - NONAGGRAVATED THREATS

Synopsis: To request captioned case be closed.

b6
b7C

Details: On 7/30/2004, Agent met with AUSA [redacted] who confirmed a declination of prosecution due to insufficient evidence and a lack of intent. However, AUSA [redacted] confirmed that his office will review prosecution if new evidence is established.

The only evidence obtained during this investigation was the consensual conversation, which was placed in ELSUR.

Therefore, writer requests captioned investigation be placed in closed status.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/27/2003

To: Atlanta **Attn:** SSA, Squad 18 JTTF/DT
WMD Coordinator
HAZMAT File

From: Atlanta
SQ 18 JTTF, DT
Contact: SABT [redacted] #6175

Approved By: [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 279C-AT-NEW
279-AT-C83932 (WMD) (Pending)
279A-AT-C89787 (HAZMAT) (Pending)

Title: POSSIBLE ANTHRAX LETTERS TO U.S. SENATOR SAXBY CHAMBLISS, ATLANTA, GA - VICTIM; U.S. SENATOR ZELL MILLER, ATLANTA, GA - VICTIM; U.S. REPRESENTATIVE JOHN LINDER, LAWRENCEVILLE, GA - VICTIM; U.S. REPRESENTATIVE PHIL GINGREY - VICTIM; REPUBLICAN PARTY OF GEORGIA - VICTIM; MARCH 25-27, 2003.

Synopsis: Information concerning captioned title.

Details: On March 25, 2003, two (2) U.S. Senators and one (1) U.S. Representative received letters containing an unknown substance (granular powder). The Cobb County Fire Department (CCFD) HAZMAT Team; the Atlanta Fire Department (AFD) HAZMAT Team; and the Gwinnett County Fire Department HAZMAT Team responded to the three different incident locations and provided on-site analysis and properly packaged the letters for transport to the Georgia Public Health Laboratory (GPHL) in Decatur, GA, by law enforcement personnel for anthrax testing. Preliminary tests by the CCFD and AFD determined the unknown substance to be onion salt.

GPHL tested the Chambliss and Millers letters on 3/25/03 which resulted in negative results for Anthrax. GPHL completed the test for Anthrax on the Linder letter on 3/26/03 with the same negative results.

All three of these letters, contained in numerous plastic bags, with the corresponding negative lab reports and

properly executed chains-of-custody were released to the writer by GPHL personnel on 3/26/03.

On 3/27/03, the GPHL released two letters with negative test results for anthrax. The first letter had been received at the offices of U.S. Representative Phil Gingrey late 3/26/03 and was transported by Cobb County Hazmat to the GPHL. The return address was the Libertarian Party of Gwinnett, 3361 Poplar Drive, Lawrenceville, Georgia 30044. The second letter had been transported by Atlanta Fire/Hazmat to the GPHL early on 3/27/03 and was addressed to the "REPUBLICAN PARTY OF GEORGIA" at 5600 Roswell Rd, East Building, Suite 200, Atlanta, GA 30342. The return address was listed as the "LIBERTARIAN PARTY OF DEKALBV", "P.O. BOX 930385, NORCROSS, GA 30003". Copies of said letters and police/Hazmat reports are attached hereto.

AUSA [redacted] was contacted on 3/25/03, and provided an initial positive opinion for prosecution. b6 b7C

It is recommended that this matter be opened as a 279C investigation and assigned.
♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/16/2005

To: Atlanta

From: Atlanta
DT 1
Contact: SA [redacted] x1464

Approved By: [redacted]

Drafted By: [redacted] dew

Case ID #: 279C-AT-95678 (Closed)

Title: POSSIBLE ANTHRAX LETTERS TO U.S. SENATOR
SAXBY CHAMBLISS, ATLANTA, GA - VICTIM
U.S. SENATOR ZELL MILLER, ATLANTA, GA -VICTIM; b6
U.S. REPRESENTATIVE JOHN LINDER b7C
LAWRENCEVILLE, GA - VICTIM
U.S. REPRESENTATIVE PHIL GINGREY - VICTIM
REPUBLICAN PARTY OF GEORGIA - VICTIM;
MARCH 25-27, 2003

Synopsis: Closure of above captioned case

Details: On 11/16/05 Evidence Technician [redacted] advised that the evidence for above captioned case was received from the lab on or about 4/8/04 and has been destroyed. Due to the fact that all logical investigation has been completed, it is requested that is case be closed.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/04/2003

To: San Diego

From: San Diego
Squad 6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dje

Case ID #: 89B-SD-NEW (Pending)

Title: [redacted]
U.S. CONGRESSMAN RANDY "DUKE" CUNNINGHAM - VICTIM;
03/01/2003;
CCSCAKA

Synopsis: Open and assign new case to writer.

Administrative: Reference 03/03/2003 telcalls with Detective [redacted] U.S. Capitol Police; and SA [redacted] WFO.

Details: On 03/03/2003, the San Diego Division was notified of a telephonic threat made to the Washington D.C. office of U.S. Congressman Randy "Duke" Cunningham. The telephonic threat was made on 03/01/2003. The caller was tentatively identified as [redacted] who works and resides in San Diego, California.

b6
b7C

On 03/03/2003, AUSA [redacted] was advised of the above threats to the Congressman's office. AUSA [redacted] concurred that [redacted] should be interviewed as soon as possible, in an effort to assess the level of threat to the Congressman and/or his staff. AUSA [redacted] office would evaluate the potential prosecution of [redacted] based on that interview and other factors.

It is recommended that an 89B be opened and assigned to writer.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/31/2003

To: Washington Field

From: Washington Field
Squad CR-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jmb

Case ID #: 89A-WF-225371 (Closed)

Title: CHANGED
[redacted]
Congresswoman Maxine Waters-Victim;
CCSCAKA

b2
b6
b7C

Synopsis: Changing title of above captioned case to reflect identity of subject and request closing of case.

Previous Title: Title marked "Changed" to reflect identity of subject as [redacted] Title previously carried as [redacted] Congresswoman Maxine Waters-Victim."

Reference: 89A-LV-36769 Serial 1

Details: SA [redacted] generated a lead to the Las Vegas Division for an interview of [redacted] the person believed to be the subject at the onset of the investigation. SA [redacted] received the lead and began his investigation. He discovered the actual subject who made the threatening phone call was [redacted] who is more fully described below.

Pursuant to his interview of [redacted] SA [redacted] opened his own investigation and contacted the United States Attorney's Office (USAO) in Las Vegas. Assistant United States Attorney (AUSA) [redacted] of the District of Nevada, agreed to prosecute [redacted] in Las Vegas for the threatening message. AUSA [redacted] from the USAO in Washington, D.C., agreed that prosecution of [redacted] would not be sought in Washington, D.C. as a result of his prosecution in Las Vegas.

For the reasons detailed above, the writer recommends closing the Washington Field Office investigation.

To: Washington Field From: Washington Field
Re: 89A-WF-225371, 03/31/2003

Descriptive Data:

Main Subject
Name -
  Last:
  First:
Race: W
Sex: M
DOB:
SOC:
Address(es) -
  House #:
  Street Name:
  City:
  State:
Phone #:

b6
b7C

jb03090b.ec

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/05/2004

To: Las Vegas

From: Las Vegas
Squad 7/Reno RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] smp

Case ID #: 89A-LV-36769

Title: [redacted]
CONGRESSWOMAN MAXINE WATERS - VICTIM
CCSCAKA

Synopsis: To close captioned matter.

Details: On 10/02/2002, the Reno RA was notified by the Washington Field Office that a threat had been made to the offices of Congresswoman Maxine Waters from telephone number [redacted] The caller advised a Staff Assistant for Congresswoman Waters "I'm going to kill you Communist piece of shit," then hung up. The staffer wrote down the telephone number and immediately notified the United States Capitol Police. b2 b6 b7C

This telephone number was identified as belonging to [redacted] Reno, Nevada.

[redacted] was interviewed by members of the Reno Resident Agency and the Reno Police Department, and [redacted] advised that he had telephonically contacted Waters' office. [redacted] stated he had not threatened anyone at the office of Congresswoman Waters. During the interview a book containing photos of Senators and Representatives was located inside the residence of [redacted] and it was noticed that the faces of Democratic Senators and Representatives had been stabbed, causing the facial features to be cut out of the book. The word "dead" was also written under each individual's picture.

The United States Attorney's Office in Reno, Nevada, was contacted regarding [redacted] at which time the United States Attorney's Office decided to put [redacted] into the pretrial diversion program located in Reno, Nevada. Pretrial employees interviewed [redacted] and it was determined that due to [redacted] deteriorating health that [redacted] was not a suitable candidate for

the pretrial diversion program. Based upon the health of [redacted] the United States Attorney's Office has decided to close this matter.

b6
b7C

Based upon the above information, it is requested that this matter be closed by the Reno Resident Agency. No evidence items exist for the captioned matter.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 9/02/2003

To: Criminal Investigative **Attn:** VC/FU
Washington Field

From: Washington Field
Squad CR-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] bjg

Case ID #: 89A-WF-NEW

Title: UNSUB;
SENATOR MARK PRYOR-VICTIM;
CCSCAKA

Synopsis: Request case be opened and assigned to writer.

Details: On 08/29/2003, the writer was notified by Special Agent [redacted] United States Capitol Police (USCP), of a threatening email received by the office of Senator Mark Pryor. An unknown subject emailed Senator Pryor's Washington, D.C. office and wrote: "Dear Sen. Pryor, Please overturn the FCC's rule change for media ownership. It's a bad idea and I'm counting on you to stop it. Do it or I'll kill you. Really. I'm crazy. Just wait....Oh, and start an organization to save the jellyrabbit. Sincerely [redacted] 666 Yo Mamma St. SW, Little Rock, AR 53214, USA, [redacted]@yahoo.com" b6 b7C

On 9/2/03, writer spoke with AUSA [redacted] regarding sending a subpoena to identify the sender. AUSA [redacted] advised writer that the case would be assigned to AUSA [redacted]

This communication requests case be opened and assigned to writer.

To: Washington Field
From: Washington Field
Re: 89A-WF-NEW
9/2/2003

LEAD(s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

bg03244e.wpd

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/24/2004

To: Washington Field

From: Washington Field
Squad CR-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] bjg

Case ID #: 89A-WF-227675

Title: UNSUB;
SENATOR MARK PRYOR-VICTIM;
CCSCAKA

b2
b6
b7C

Synopsis: Request captioned case be closed.

Details: On 11/16/2004, Assistant United States Attorney [redacted] declined prosecution on the above captioned matter due to the fact that a subject was not identified and the fact that Senator Pryor's office had not received any additional threats.

It is requested that the captioned case be closed.

bg04329k.wpd

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/27/2003

To: Washington Field **Attn:** CR-2

Phoenix Tucson RA

From: Phoenix
Squad 7
Contact:

Approved By:

Drafted By: kfk

Case ID #: 89A-PX-73325 (Pending)

Title:
AFO - THREAT TO A UNITED STATES SENATOR

b2
b6
b7C

ARMED AND DANGEROUS
PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Set leads.

Enclosure(s): For WFO, arrest FD-302 for captioned subject, FD-302 of subject interview, numerous reports of subject contact with Phoenix Police Department.

Details: On June 20, 2003, a message was left on Senator JOHN KYL'S Tucson office voice mail by an UNSUB threatening to shoot the Senator. Subsequent investigation led to several agencies being notified to insure the Senator's safety. The captioned subject was arrested on June 23, 2003 for the threat and is currently incarcerated pending a detention hearing. The United States Capitol Police, Special Agent later contacted FBI Phoenix and requested reports related to the case in order to take the necessary steps to provide for the Senator's safety while he is in the Capitol, and to have on file in case there are future incidents involving the subject. SA stated that SA of the Washington Field Office is her liaison with the FBI. The Phoenix office would like SA to deliver the enclosed documents to SA

To: Washington Field From: Phoenix
Re: 89A-PX-73325, 06/27/2003

As per telcals between SA [redacted] and SA [redacted] on June 23, 2003, and the decision to handle this case out of Phoenix HQ, SA [redacted] should set a lead reassigning this case to SA [redacted]

b6
b7C

To: Washington Field From: Phoenix
Re: 89A-PX-73325, 06/27/2003

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON D.C.

Deliver enclosed documents to SA [redacted] of the United States Capitol Police located at 119 D Street, N.E. Washington D.C. 20510-7218, [redacted]

Set Lead 2: (Action)

PHOENIX

b6
b7C

AT TUCSON, ARIZONA

Based on the decision of the United States Attorney's Office to handle this case out of their Phoenix office, SA [redacted] should cut an EC reassigning this case to Squad 7, VCMO, SA [redacted]

ARMED AND DANGEROUS
PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/30/2004

To: Phoenix **Attn:** Elsur
ECR

From: Phoenix
Squad 7
Contact: [redacted] x3085

Approved By: [redacted]

Drafted By: [redacted] kfk

Case ID #: 89A-PX-73325 (Pending)

Title: [redacted]
AFO - THREAT TO A UNITED STATES SENATOR

Synopsis: Close case.

Details: Captioned subject has been convicted and sentenced to time served and three years of supervised release. [redacted] served fifteen months in a federal psychiatric facility in Los Angeles, California.

[redacted] of the United States Capitol Police was advised of [redacted] release and stated that she, or another member of the Capitol Police, will advise Senator Kyl's Office.

b6
b7C

All statistical accomplishments have been accounted for.

Request this case be closed with a one year **tickler set** to dispose of the evidence after the completion of the appeals process.

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C:\Documents and Settings\[redacted]\Local Settings\Temporary Internet Files\Content.IE5\AZQRED2Z\89A-PX-73325-23[1].EC.WPD

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/05/2003

To: Criminal Investigative **Attn:** Violent Crime/Fugitive Unit
Room 5030

From: Anchorage
Squad 3
Contact: SA

Approved By:

Drafted By: dde

Case ID #: 89A-AN-13377 (Pending)

Title:
FRANK MURKOWSKI, U.S. SENATOR,
ANCHORAGE, ALASKA,
99501;
11/01/2002;
CCSCAKA
OO: AN

b2
b6
b7C

MENTAL CONDITION

Synopsis: To close captioned matter and serve as cover document for enclosed LHM.

Enclosure(s): Enclosed for Violent Crime/Fugitive Unit is one copy of letterhead memorandum regarding captioned investigation.

Details: On 11/05/2002, Anchorage opened captioned investigation involving threats made by to Senator Frank Murkowski. had placed approximately 28 calls to the office of Lieutenant General Phillip Oates. has a history of making statements/threats against Senator Frank Murkowski.

had been previously diagnosed as suffering from schizophrenia.

On 11/04/2002, Anchorage notified the Anchorage Office of Senator Frank Murkowski, United States Attorney's Office District of Alaska regarding captioned matter. On 11/05/2002, Anchorage notified FBIHQ Violent Crime/Fugitive Unit and Washington Field Office Squad C-4. Per MIOG Part 1, 89-3.13, on

11/06/2002, Anchorage notified U.S. Secret Service Special Agent [redacted] of captioned investigation.

On 11/06/2002, SA [redacted] telephonically contacted Assistant United States Attorney (AUSA) [redacted] AUSA [redacted] was unable to find a relevant federal violation to charge [redacted] with and considered presenting the case to the Alaska State District Attorney's Office.

On 11/07/2002, [redacted] was shipped to Harborview Medical Center, Seattle, WA, after climbing a 230,000 volt electric tower. [redacted] allegedly climbed the tower in order to receive a message from President George W. Bush and suffered second and third degree burns over the upper half of his body. According to a transcript of [redacted] 911 call, [redacted] was "fried but still alive".

Charges were filed in Palmer, Alaska court against [redacted] for Criminal Mischief 1 and Trespass - Business/Commercial Property but the charges were eventually dropped. b6 b7C

On 09/05/2003, SA [redacted] obtained a declination to federally prosecute [redacted] from AUSA [redacted] In light of the fact that there is no further investigation necessary and that prosecution was declined, it is recommended that this case be closed.

Descriptive Data:

Main Subject
Name -
Last: [redacted]
First:
Middle:
Race: W
Sex: M
DOB:
DLN:
FBI:
SOC:
Phone #:
Miscellaneous - [redacted]

To: Criminal Investigative From: Anchorage
Re: 89A-AN-13377, 09/05/2003

LEAD(s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

MENTAL CONDITION

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2003

To: Birmingham

From: Birmingham
Squad 6/JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] rp

Case ID #: 89A-BH-51138

Title: [redacted]
U.S. CONGRESSMAN
ROBERT ADERHOLT - VICTIM;
AFO

ARMED AND DANGEROUS

Synopsis: [redacted] made statements which may constitute a direct threat on the life of U.S. Congressman Robert Aderholt. b2 b6 b7C

Details: Chief Larry Johnson, Veteran's Administration Hospital Police (VAHPD), contacted ABI to report that [redacted] an out-patient being treated at the Hospital, had made threats to kill U.S. Congressman Robert Aderholt.

According to Dr. [redacted] a staff psychiatrist at The VA Hospital, [redacted] had been treated as an outpatient at the VA Jasper Clinic by Dr. [redacted] While there, [redacted] became angry about payment, and made statements about the situation being the fault of politicians, and to the effect that if he was in prison, he could receive free medical treatment. [redacted] indicated that he might commit an assault on a politician so he could go to prison and get his free medical attention. Dr. [redacted] can be reached at [redacted] ext. [redacted]

Based on his threat statements, [redacted] was referred to Dr. [redacted] for a psychiatric consultation. [redacted] repeated his comments, and when asked by Dr. [redacted] if she had a specific politician in mind to assault, [redacted] stated something about U.S. Congressman Robert Aderholt being the closest one.

WFO and U.S. Capital Police (USCP) were notified by telephone of the threat. Ofc. [redacted] Threat Desk of the USCP, [redacted] has been assigned to follow through on the

Washington end. Congressman Aderholt's office in [redacted] was notified, and advised that Congressman Aderholt was currently in Washington for the legislative session.

ARMED AND DANGEROUS

b6
b7C

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/21/2003

To: Birmingham

From: Birmingham
Squad 3
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] bjh

Case ID #: 89A-BH-51138 (Pending)

Title: [redacted]
U.S. CONGRESSMAN
ROBERT ADERHOLT - VICTIM;
AFO

b2
b6
b7C

Synopsis: Closing communication.

Details: The reporting Agent interviewed [redacted] assured the reporting Agent that he had made threatening statements out of anger and would not follow through with any such action. The reporting Agent discussed this matter with Assistant United States Attorney [redacted] who declined to prosecute. Reporting Agent requests permission to close this case.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/12/2004

To: Columbia

From: Columbia
Squad 7 / Greenville RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] rgh

Case ID #: 89A-CO-28909 (Pending)

Title: CHANGED
[redacted]
POSSIBLE THREAT AGAINST
CONGRESSMAN DEMINT
4TH DISTRICT, GREENVILLE, SC;
ASSAULT - MEMBER OF CONGRESS;

Synopsis: Communication changing title and closing case.

Previous Title: Title marked "Changed" to reflect the identification of the subject. Title previously carried as "UNSUB(S); POSSIBLE THREAT AGAINST CONGRESSMAN DEMINT 4TH DISTRICT, GREENVILLE, SC; ASSAULT - MEMBER OF CONGRESS;" b6 b7C

Details: This case was based on a complaint from U.S. Congressman Jim DeMint that he had been receiving threatening letters at his home address. On October 7, 2004, another letter was received from Congressman DeMint's office that was had been received at his residence. The letter was unopened by the Congressman's staff. The reporting agent opened the envelope which contained a handwritten letter addressed to the Congressman. Contained within this letter were details concerning the author's life, which led to the identification of the subject, [redacted]

On October 8, 2004, the reporting agent and AUSA [redacted] went to speak to [redacted] Present during the interview was [redacted] daughter, [redacted] was determined to be 81 years of age. She confessed to sending the letters to Congressman DeMint's residence. She was upset with the Congressman because she felt he had not provided her with assistance on a problem she had with the government. She had

sent the letters to the Congressman's residence because she could not find the address to the Congressman's office.

[redacted] and her daughter were told that [redacted] was not to send any further letters to Congressman DeMint's residence. She was instructed to send any further communications to the Congressman's office. [redacted] stated that she would not have any further contact with the Congressman.

On October 8, 2004, [redacted] of Congressman DeMint's Office was notified of the identification of the subject. [redacted] was not told the name of the subject, but was told that she was an 81 year old female and poses no threat to the Congressman.

This information was provided to AUSA [redacted] AUSA [redacted] had to recuse himself form this case, due to a personal relationship with [redacted] AUSA [redacted] was assigned this case in AUSA [redacted] place. AUSA [redacted] reviewed the information in this case and declined to prosecute. It is therefore recommended that this case be closed.

b6
b7C

Descriptive Data:

Main Subject

Name -	
Last:	[redacted]
First:	
Middle:	
Race:	W
Sex:	F
DOB:	[redacted]
SOC:	
SOC:	
Address(es) -	
House #:	[redacted]
Street Name:	
Street Suffix:	
City:	
State:	
Postal Code:	
Phone #:	

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/28/2004

To: Portland **Attn:** PS [redacted]

From: Portland
Salem RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] kr

Case ID #: 9A-PD-47617 (Pending)

Title: [redacted]; b2 b6 b7C
SENATOR RONALD WYDEN-VICTIM;
EXTORTION; THREAT TO KILL;

Synopsis: To reassign case for disposal of firearm evidence.

Details: For information, captioned subject was recently sentenced in connection with his threats against captioned victim. Remaining in FBI evidence are two weapons seized from captioned subject at the time of his arrest. He has made clear to his Federal Parole and Probation Officer that he does not object to the destruction of those weapons. The weapons were not checked against NCIC but did belong to the subject based on his own statements and those of his estranged wife. His last known address was [redacted] Oregon, 97303, though he is now residing in Baker County, Oregon. Nobody else was present at the time the weapons were seized.

Recommend reassigning case to PS [redacted] for purposes of destruction of firearms, identified as items 1B1 and 1B2 in captioned case.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/13/2004

To: Milwaukee

From: Milwaukee
Squad 6 / Kenosha RA
Contact: SA [redacted] x-105

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-MW-43622 (Pending)

Title: THREAT CALLED INTO REPRESENTATIVE
PAUL RYAN'S KENOSHA OFFICE
09/04/2004
[redacted] SUBJECT)

ARMED AND DANGEROUS
MENTAL CONDITION - MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Request case be opened. Summary of investigation to date.

Details: On September 7, 2004, Congressman Paul Ryan's office contacted the FBI in Milwaukee regarding a threat left on their voice mail. The call was placed to their district office located at 5712 7th Avenue Kenosha, WI. In the threat the captioned subject states that the last thing he is going to do with his guns is kill a Senator. SA [redacted] has been in contact with SA [redacted] US Capitol Police [redacted], Representative Ryan's staff members [redacted] and [redacted] All individuals were advised when the interview was complete with the captioned subject. b2 b6 b7C

Through multiple contacts it has been determined that a prosecution would be sought against the captioned subject. The contacted individuals were advised that [redacted] has had several contacts with local law enforcement. The Pleasant Prairie Police Department described him as mental, belligerent and armed. Additionally, they have had him chaptered for mental evaluation and a 2 day stand-off. Additional contacts with the Waukegan Illinois Police Department has the captioned subject listed as a subject in previous threat calls and shots fired.

AUSA [redacted] advised that they would not prosecute the captioned subject because of the lack of a federal statute. Kenosha ADA [redacted] advised that he would file misdemeanor charges against the subject. Kenosha Detective [redacted] accompanied SA [redacted] and [redacted] to the interview of [redacted]

SA [redacted] requests that a case be opened. b6 b7C

Descriptive Data:

Main Subject

Name -		
Last:	[redacted]	b6 b7C
First:		
Middle:		
Race:	W	
Sex:	M	
DOB:	[redacted]	
SOC:		
Address(es) -		
House #:		
Street Name:		
Street Suffix:		
City:		
State:		

ARMED AND DANGEROUS
MENTAL CONDITION - MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/2005

To: Milwaukee

From: Milwaukee
Squad 6 / Kenosha RA
Contact: SA [redacted] x-105

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-MW-43622 (Close)

b2
b6
b7C

Title: THREAT CALLED INTO REPRESENTATIVE PAUL RYAN'S KENOSHA OFFICE
09/04/2004
[redacted] (SUBJECT)

ARMED AND DANGEROUS
MENTAL CONDITION - MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Request case be closed.

Details: Case complete, statistics claimed.

Request case be closed.

ARMED AND DANGEROUS
MENTAL CONDITION - MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/21/2004

To: Cleveland

From: Cleveland
Squad 11
Contact: SA [redacted] cjl

Approved By: [redacted] R-R

Drafted By: [redacted] cjl

Case ID #: 89A-CV-68949 (Closed)

Title: UNSUB;
CONGRESSMAN DENNIS KUCINICH-VICTIM
THREAT AGAINST CONGRESS

Synopsis: To close above captioned matter.

Details: On 5/18/2004, [redacted] was interviewed in regard to threatening telephone calls he made to the office of Congressman Dennis Kucinich. [redacted] does not feel that his calls were threatening however he agreed to cease any further contact with the Congressman short of written correspondence. [redacted] was upset about the beheading of United States Citizen [redacted] and wanted Kucinich to respond to his questions regarding the matter. [redacted] called Kucinich a "punk" and did refer to his family in the message but not in threatening manner. b6 b7C

Police Officer, [redacted] United States Federal Protective Service Homeland Security was contacted initially and tape recorded the voice messages that were left on the Congressman's telephone. A copy of that tape is included in the case file.

This investigation is complete at Cleveland, Ohio. No further investigation will be conducted unless requested or another incident should occur. This case will be closed in the Cleveland Division.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2004

To: Washington Field **Attn:** Capital Police Liaison Office,

From: Cleveland
Squad 11
Contact: SA [redacted] x6637

Approved By: [redacted] R-R

Drafted By: [redacted] ddc

Case ID #: 89A-CV-68108 (Closed)

Title: [redacted]
SENATOR GEORGE VOINOVICH - VICTIM;
THREATS AGAINST MEMBER OF CONGRESS b6 b7C

Synopsis: To close above captioned matter.

Enclosure(s): Enclosed for Washington Field Office, Capital Police Liaison Office, is the original and one copy of an FD-302 reflecting the interview of [redacted] dated 01/21/2004.

Details: On 01/21/2004 [redacted] was interviewed in regards to threatening telephone calls he made to the office of Senator George Voinovich. [redacted] stated that he has avoided the interview with the FBI for the last three months. [redacted] b6 b7C acknowledged making telephone calls to the local office of Senator George Voinovich. [redacted] further added that he never threatened Senator Voinovich in any way and feels that the call taker may have misinterpreted what he said. [redacted] stated that he would not be contacting Senator Voinovich or the FBI, and that he understood the legal ramifications if he did.

Requested investigation is complete at Cleveland, Ohio. No further investigation will be conducted unless requested by Washington Field Office, Capital Police Liaison Office, and this case will be closed in the Cleveland Division.

To: Washington Field From: Cleveland
Re: 89A-CV-68108, 03/02/2004

LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/15/2004

To: Albuquerque

From: Albuquerque
Squad 13/Santa Fe RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jwc

b2
b6
b7C

Case ID #: 174C-AQ-58661 (Pending)

Title: UNSUB(S);
DRIVE BY SHOOTING OF OFFICE SPACE;
U.S. SENATOR JEFF BINGAMAN'S OFFICE

Synopsis: Close captioned case.

Administrative: Close captioned case.

Details: On 09/12/2004, the Albuquerque Division, Santa Fe Resident Agency was contacted by the Santa Fe Police Department (SFPD) regarding bullet holes discovered upon the exterior of the Marcy Plaza office building located at 119 E. Marcy Street, Santa Fe, New Mexico. A tenant review of the building revealed that the offices belonged to U.S. Senator Jeff Bingaman (suite #101) and the Thornburg Investment Management, Inc (suite #102).

It is the writer's opinion that the weekend shooting targeted the building as a whole and was not a specific concerted attack against Senator Bingaman. The method of the attack appeared to be from a small caliber weapon that was used in a drive-by assault. A sweep of the sidewalk, grass, curb, and street did not produce any additional physical evidence related to this matter and no written or other similar type material was identified to indicate the shooting was directed at Senator Bingaman. Since the shooting, no additional incidents have been reported.

Based on the above information, the writer requests the captioned case be closed.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/22/2004

To: New Orleans **Attn:** Shreveport RA

From: New Orleans
Squad 11
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]ler

Case ID #: 89A-NO-69618 (Pending)

Title: [redacted]
U.S. Senator DAVID VITTER-Victim

Synopsis: To set lead.

Reference: NO-47-0-1485, 04/21/04
NO-47-0-1486, 04/21/04
NO-47-0-1487, 04/21/04
NO-47-0-1488, 04/21/04
NO-47-0-1489, 04/27/04

b2
b6
b7C

Enclosure(s): Enclosed for Shreveport is an e-mail sent by [redacted]@sport.rr.com to [redacted]@new-orleans.la.us.

Details: On November 01, 2004 at approximately 2:55 PM, an e-mail was sent by [redacted]@sport.rr.com to [redacted]@new-orleans.la.us. The e-mail accuses U.S. Senator David Vitter of being an International Terrorist. That e-mail was forwarded to the U. S. Attorney's Office, Eastern District of Louisiana, then submitted to the FBI.

The following subject is the subscriber user of this e-mail address.

Name:
Address:

Phone:
User names:
SS#:
Service : Installed 06/17/2003, still active

Similar letters have been sent to other persons such as Chief Justice William H. Rehnquist (U.S. Supreme Court), [redacted] FBI), and [redacted] (FBI), by a [redacted] Shreveport, Louisiana 71104. These letters have been previously filed under the above referenced file numbers. b6 b7C

LEAD:

Set Lead 1: (Action)

NEW ORLEANS

AT SHREVEPORT, LA

Contact and interview [redacted] at [redacted] Shreveport, Louisiana 71105, telephone number [redacted] reference enclosed e-mail. Admonish those responsible for sending this e-mail and advise that any future correspondence or contact with U.S. Senator Vitter may result in Federal prosecution. b6 b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/14/2005

To: New Orleans

From: New Orleans
Squad 11
Contact: SA [redacted] Ext. 3387

Approved By: [redacted]

Drafted By: [redacted]ler

Case ID #: 89A-NO-69618 (Pending)

Title: [redacted]
U.S. SENATOR DAVID VITTER - VICTIM b6 b7C

Synopsis: To request that captioned case be closed

Details: Shreveport conducted an investigation and determined that [redacted] also Known as (A.K.A.) [redacted] has been previously investigated by the Federal Bureau of Investigation (FBI), the U. S. Secret Service, the U. S. Marshall Service, the Louisiana State Police, and the Shreveport Police Department. The consensus is that [redacted] is a mentally disturbed individual, but is harmless and generally supervised by his parents.

AUSA [redacted] from the U. S. Attorney's Office for the Western District of Louisiana has refused to prosecute [redacted] because she feels that he is too mentally disturbed and lacks the required intent. AUSA [redacted] is in direct contact with [redacted] and his parents. She has spoken with [redacted] and has told him to direct future letters to her.

It is therefore requested that the captioned case be closed based on the aforementioned investigation conducted and reported by Shreveport.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/01/2004

To: Tampa

From: Tampa
Sarasota RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] clc

Case ID #: 89A-TP-NEW (Pending)

Title: [redacted]
KATHERINE HARRIS, UNITED STATES
REPRESENTATIVE - VICTIM;
ASSAULT - MEMBER OF CONGRESS

b2
b6
b7C

Synopsis: Set forth request to open investigation.

Details: On 10/27/2004, the Sarasota Police Department arrested the above-captioned subject for Aggravated Assault with a Deadly Weapon based on the following information:

On 10/26/2004, at approximately 6:00 p.m., CONGRESSWOMAN HARRIS and several supporters were campaigning on the northwest corner of the intersection of Fruitville Road and N. Washington Boulevard. CONGRESSWOMAN HARRIS and several eyewitnesses observed a silver Cadillac speed up as it entered the intersection heading westbound on Fruitville Road. As the car passed through the intersection, the driver swerved off the road and drove up the sidewalk towards CONGRESSWOMAN HARRIS. The driver drove his car straight at CONGRESSWOMAN HARRIS, but missed her as he swerved at the last minute.

[redacted] was interviewed by the Sarasota Police Department and stated post-Miranda that his actions towards CONGRESSWOMAN HARRIS were meant to "intimidate them with my car"; that he "was exercising his political expression"; and that he "just scared them a little."

SA [redacted] consulted with the United States Attorney's Office, Tampa, Florida, with regards to the merits of Federal prosecution. AUSA [redacted] advised further investigation is warranted and identified Title 18, United States Code, Section 351 as a viable statute for prosecution.

It is requested that investigation be opened.

Subject is described as follows:

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race: W
Sex: M
DOB:
POB:
DLN:
SOC:
Address(es) -
House #:
Pre Direction:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Miscellaneous -

b6
b7C

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/13/2006

To: Tampa

From: Tampa
Sarasota RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-TP-67633 (Closed)

Title: [redacted] b2
KATHERINE HARRIS, UNITED STATES b6
REPRESENTATIVE- VICTIM; b7C
ASSAULT- MEMBER OF CONGRESS

Synopsis: Set forth request to close investigation.

Details: Assistant United States Attorney [redacted] MDF, Tampa, Florida advised that prosecution in the above captioned matter is declined in lieu of proscution by State of Florida authorities.

Subject pled guilty in the Circuit Court of the Twelfth Judicial Circuit in Sarasota, Florida (Case # [redacted] and was placed on three years probation.

It is recommended this matter be closed.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/18/2004

To: Counterterrorism **Attn:** WMDOU

From: New Haven
SQ3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] bd

Case ID #: 279B-NH-NEW (Pending)

Title: UNSUB(S);
CONGRESSWOMAN NANCY JOHNSON - VICTIM;
212 MAIN STREET, NEW BRITAIN, CT:
WMD WHITE POWDER THREAT

b2
b6
b7C

Synopsis: Opening communication.

Details: On November 18, 2004 [redacted] date of birth: [redacted] home address: [redacted] Canton, Connecticut, telephone: [redacted] and [redacted] date of birth: [redacted] home address: [redacted] Weatogue, Connecticut, telephone: [redacted] were opening mail at Congresswoman Nancy Johnson's campaign office, 212 main Street, New Britain, Connecticut when they discovered two business sized envelopes that containing a white powder. The powder was escaping from the sealed envelopes. The envelopes were addressed to Congresswoman Johnson at this address. The address on the envelopes were not typed or handwritten, rather they were preprinted and were taped or glued to the envelope. [redacted] and [redacted] recognized the preprinted addresses as being the return addresses from flyers that were mass mailed to registered Democrats prior the recent election. Congresswoman Johnson is a Republican. The envelopes both had Hartford, Connecticut postmarks and appeared to have been mailed on November 3rd and 4th, respectively and were processed by machine 41. The Hartford Post Office facility sorting machines are monitored by a DNA based Biological Detection System (BDS) which monitors the mail for the presence of anthrax spores. This system was recently activated and was monitoring mail at the time these letters were processed and there were no alarms.

b6
b7C

The envelopes were collected by members of the Connecticut State Police Emergency Services Unit and Connecticut Department of Environmental Protection and transported the

Connecticut Department of Health Laboratory, 10 Clinton Street, Hartford, Connecticut. Preliminary examination of the contents determined that each of the envelopes contained the aforementioned political flyers and a quantity of white powder. The white powder is currently being analayzed and the results are pending.

The flyers also contained the addresses of the recipients, [redacted] New Britain, Connecticut and [redacted] New Britain, Connecticut. The address, 107 Martin Luther King Drive, is a high rise building that houses mostly senior citizens on fixed incomes. [redacted] and [redacted] are both registered Democrats and both were interviewed. [redacted] recalled receiving a mailing from Congresswoman Johnson, but she thought she threw the item into the trash. [redacted] could not recall receiving the mailing. Tenants dispose of their trash by either placing into a chute on each floor which empties into the basement or by placing newspaper and other re-cyclables into a room on their respective floors. The recyclables are collected from each floor on a regular bases by the maintainace staff. b6 b7C

Investigation is continuing.

To: Counterterrorism From: New Haven
Re: 279B-NH-NEW, 11/18/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WMDOU

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/16/2005

To: New Haven

From: New Haven
SQ3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] bd

b2
b6
b7C

Case ID #: 279B-NH-43685 (Closed)

Title: UNSUB(S);
CONGRESSWOMAN NANCY JOHNSON - VICTIM;
212 MAIN STREET, NEW BRITAIN, CT:
WMD WHITE POWDER THREAT

Synopsis: Case closing.

Details: Inasmuch as all logical leads have been covered and no subject have been developed, captioned case is being closed.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/18/2004

To: Denver

From: Denver
Squad 8 / Fort Collins RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jac

Case ID #: 89A-DN-NEW (Pending)

Title: UNSUB;
MARILYN MUSGRAVE, CONGRESSWOMAN,
4TH CONGRESSIONAL DISTRICT,
UNITED STATES CONGRESS - VICTIM;
03/15/2004;
THREATENING COMMUNICATION

b2
b6
b7C

Synopsis: Request new case be opened regarding threatening communications to offices of Congresswoman Marilyn Musgrave, the Colorado Governor's Office and Channel 4 News in Denver.

Details: On 03/15/2004, [redacted] District Director for Congresswoman Marilyn Musgrave, 4th Congressional District, U.S. Congress, [redacted] Loveland, Colorado, [redacted], reported her office had received three "wanted" flyers for the death or dismemberment of Congresswoman Musgrave and/or her family. She expected two other satellite offices, only open on Tuesdays and Thursdays, to have the same flyers waiting in the mail. She stated the Capitol Police had been contacted and advised of the threatening communication. She said she would have all the flyers protected from further handling and would collect them at her main office for the Agent to pick up.

On 03/15/2004, the Agent notified Det. Sgt. [redacted] Loveland PD, of this matter.

On 03/16/2004, Inspectors [redacted] and [redacted] United States Postal Inspection Service (USPIS) were advised of this matter. On 03/17/2004, Inspector [redacted] advised he will be the primary point of contact for the USPIS and can be reached at [redacted]

On 03/17/2004, the Agent was contacted by Detective [redacted] Denver PD, Intelligence Unit, [redacted]

advising that the Colorado Governor's office and Channel 4 News had also been sent the same flyer that went to Congresswoman Musgrave's offices. Det. [redacted] stated he has the original flyer that went to Channel 4 News, but that the letter had been handled by many people and therefore likely does not have any forensic value at this point. He faxed the Agent a copy of his report and the flyer from Channel 4 News which will be forwarded to the file.

b6
b7C

On 3/18/2004 the Agent collected the original flyers from [redacted] as evidence.

It is requested a new case be opened and assigned to SA [redacted]

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/22/2007

To: Denver **Attn:** ECR

From: Denver
Squad 8 / Fort Collins RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jac

b6
b7C

Case ID #: 89A-DN-63201 (Closed)

Title: UNSUB;
MARILYN MUSGRAVE, CONGRESSWOMAN,
4TH CONGRESSIONAL DISTRICT,
UNITED STATES CONGRESS - VICTIM;
03/15/2004;
THREATENING COMMUNICATION

Synopsis: Place case in closed status.

Details: Captioned case has remained in pending inactive status since about 02/27/2006 pending outstanding evidentiary review by the Laboratory, Latent Fingerprint Unit. As no developments have been reported concerning evidence in this case, and as there have been no further developments of any kind in this case, captioned matter is placed in closed status.

It is requested that all items of evidence in captioned case be transferred to the 1A section of this file.

To: Denver From: Denver
Re: 89A-DN-63201, 03/22/2007

LEAD(s):

Set Lead 1: (Action)

DENVER

AT DENVER, COLORADO

Will transfer all items of evidence in captioned case to the 1A section of this file upon which case will be placed in closed status.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/25/2004

To: Los Angeles
Counterterrorism **ATTN:** WMDU

From: Los Angeles
Long Beach RA/ Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:mfa

Case ID #: 279A-LA-238485 (Closed)

Title: SANCHEZ, LINDA

b2
b6
b7C

Synopsis: To provide results of investigation conducted on 06/25/2004 and case closure.

Details: On 06/25/2004, Special Agents, [redacted] and [redacted] responded to a HAZMAT call at the office of Congresswomen, Linda Sanchez, at 4007 Paramount Blvd., Suite 106, Lakewood, California 90712. The Congresswomen's office received a suspicious envelope with the message "KILL LINDA SANCHEZ."

The FBI Los Angles' HAZMAT team made entry into the office and retrieved the suspicious envelope. Upon examination of the envelope, HAZMAT team members immediately recognized the name on the return address, [redacted] as an individual who has been identified in Los Angeles County as a "known mailer." The United States Postal Inspector's Office has had [redacted] under investigation.

SA [redacted] contacted Postal Inspector, [redacted] member of the JTTF squad CT-3 in the Los Angeles field office, regarding [redacted] advised that the Postal Inspector's office has an ongoing investigation on [redacted] The case was presented to the United States Attorneys Office (USAO) and declined.

The notes from the interviews conducted by SA [redacted] and SA [redacted] are enclosed in a 1-A envelope and hereby made a part of this document.

No further investigation is required. Writer requests captioned case be closed.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/02/2004

To: San Francisco

From: San Francisco
Squad 15F/San Jose RA
Contact: SA [redacted] Direct [redacted]

Approved By: [redacted]

Drafted By: [redacted] jo (s:jobrien/Threat.wpd)

Case ID #: 89A-SF-137188 (Closed)

Title: [redacted]
TELEPHONIC TREATS TO MEMBERS OF CONGRESS,
ZOE LOFGREN (VICTIM),
MICHAEL HONDA (VICTIM)
12/01/2004

b2
b6
b7C

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE
SUBJECT HAS MENTAL HEALTH ISSUES

Synopsis: On 12/01/2004, the Santa Clara County, California, offices of Members of Congress Zoe Lofgren (D-California) and Michael Honda (D-California) received telephonic bomb and chemical threats from the Subject. The Subject was interviewed, but not arrested on federal charges. The USAO for the Northern District of California (NDC) declined prosecution in the matter. A 72 hour psychiatric hold was ordered by local authorities.

Details: On 12/01/2004, at approximately 4:00pm, San Francisco Division, San Jose RA (SJRA), received a telephonic report from US Capitol Police, Agent [redacted], advising that the California Offices had received a bomb threat to Honda's Office and a threat of chemical dispensing to the Office of Lofgren.

Investigation at San Jose, developed Subject [redacted] as the person who had made the threats. The Subject was interviewed by Buagents at his residence. The 34 year-old Hispanic male admitted to making the calls and stated that he was upset insamuch as he had been unable to find employment. The Subject was interviewed and then his father, [redacted] was then questioned. The father emphasized that the Subject had been having very bad luck in obtaining employment, but didn't know why the Subject had made the threats. The Subject has an extensive

criminal history for drug usage but does not have prior convictions involving violence. The father stated he was arrested last month for causing a disturbance in the street and was held for a number of days. The Subject is not on any know medication but according to his father his mental condition seems to have worsened in the past couple of months.

The Subject has a suspended drivers license and there are no vehicles to his disposal. His father stated he used to have a lot of friends but over time he has alienated them all. The father does not have long distant service at the house because his son has made other bizarre calls in the past. The father is retired and stays at home most of the time but was away earlier today. The Subject does not have access to the Internet and it is not believed he has the mental capacity to make a bomb. His ability to travel is limited to riding the bus.

On this same date, at 6:00PM, NDC Duty AUSA [redacted] was contacted and advised of the situation. She concurred with the writer that the Subject did not pose a viable threat but thought that the Subject might need a mental evaluation.

The local authorities were notified and the Subject was detained for a 72 hour psychiatric evaluation. Both threatened offices were contacted and they received identifying information on the Subject for future reference.

An "Urgent Report" was generated on this threat situation and forwarded to FBIHQ on the same evening of the incident.

A copy of the Campbell Police Department Police Report, case number 2004-4884, documenting the arrest of [redacted] will be attached hereto for further reference. b6 b7C

As this matter will not be prosecuted, the Subject identifying information will be entered into ACS and it is recommended that this matter be closed on this same communication.

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:

[redacted]

Race: W
Sex: M
DOB:
DLN:
FBI:
SOC:
Address(es) -
House #:
Street Name:
City:
State:
Postal Code:
Phone #:
Phone #:

Miscellaneous -
Race:
Height:
Weight:
Hair:
Eyes:
Scars:
Miscellaneous:

b6
b7C

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE SUBJECT HAS MENTAL HEALTH ISSUES

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/16/2005

To: Criminal Investigative **Attn:** VCMO Unit

Washington Field **Attn:** SA [redacted]
Squad CR-3

From: Philadelphia
Fort Washington Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cep

Case ID #: 89A-PH-98632 (Pending)
89A-PH-98632 SUB GJ (Pending)
89A-WF-C219398 (Pending)

Title: [redacted]
U.S. SENATOR WILLIAM FRIST - VICTIM
ASSASSINATION, KIDNAP, ASSAULT - MEMBER OF CONGRESS

b2
b6
b7C

Synopsis: Case initiation.

Reference: 89A-WF-C219398 Serial 427

Administrative: Reference telephone calls between SA [redacted] WFO, and SSRA [redacted] FWRA, Philadelphia Division, on 03/11/05, 03/14/05, and 03/15/05.

Details: Referenced WFO EC detailed information provided by the United States Capitol Police about a series of three telephone messages left at the Nashville, Tennessee State Office of U.S. Senator William Frist of Tennessee. In the last voice mail message, captioned subject allegedly threatened to kill U.S. Senator Frist. Captioned subject was identified as being responsible for these messages based upon a comparison of previous tapes of captioned subject to those of the most recent messages conducted by the United States Capitol Police.

On 03/14/2005, captioned subject was interviewed by FWRA and denied making these calls.

On 03/15/2005, AUSA [redacted] EDPA, advised that based upon his review of the content contained in referenced voice mail messages, he would prosecute captioned subject in the

event sufficient evidence was obtained to demonstrate that captioned subject in fact made the calls in question.

FWRA requested that WFO secure the original voice mail messages and forward to FWRA as evidence.

For the further information of WFO, [redacted] resides with his mother at [redacted] Bensalem, PA 19020. [redacted] has no criminal history and does not own, have access to, or possess any weapons. [redacted] is a white male whose DOB is [redacted] and SSAN is [redacted]

Contact with Bensalem Police Department (BPD) determined that [redacted] is widely known to BPD due to numerous calls to the residence by mother and her son. [redacted] is known by the BPD to suffer from mental health issues.

FWRA has had a previous case involving [redacted] in which he made a number of telephone calls to U.S. Congressman James Greenwood's office on December 28, 2002, and on 01/03/2003. Prosecution at that time was declined in the EDPA and was deferred to local District Attorney's Office. No further action was taken at that time.

In October 2003, BPD made contact with [redacted] and advised to stop calling Congressman Curt Weldon's Office. [redacted] at that time, made 14 calls to Congressman Weldon's office. b6 b7C

Philadelphia considers WFO lead covered.

Philadelphia will advise WFO of the outcome of captioned matter.

It is requested that captioned matter be opened and assigned to SA [redacted]

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON D.C.

Will secure and forward original voice messages allegedly left by captioned subject to FWRA, Philadelphia Division.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/02/2006

To: Philadelphia

From: Philadelphia
Fort Washington Resident Agency
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] smr

Case ID #: 89A-PH-98632 (Pending)

Title: [redacted]
U.S. Senator WILLIAM FRIST - Victim

b2
b6
b7C

Synopsis: Case update.

Details: [redacted] was arrested on May 26, 2005. He was subsequently indicted on the following violations: 18 U.S.C section 115(a)(1)(B)- threatening to assault and kill a United States official - 2 counts; 18 U.S.C. section 875(C)- use of a telephone to communicate threats to kill - 6 counts; 18 U.S.C. section 1001(A)(2) - false statements - 1 count.

[redacted] was scheduled for a bench trial that was delayed numerous times due to multiple psycological evaluations performed on him.

[redacted] latest trial date was July 27, 2006, at which time he entered a guilty plea to all the charges he was indicted for as well as forfeiting two handguns seized from his residence.

[redacted] sentencing is scheduled for October 30, 2006.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/08/2006

To: Washington Field

From: Washington Field
Squad CR-2, VCMO
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mmp

Case ID #: 9A-WF-233195

Title: [redacted]
CONGRESSMAN ROBERT NEY - VICTIM;
EXTORTION;
OO:WFO

Synopsis: WFO requests that captioned matter be closed.

Details: On 12/09/2005, writer was contacted by SA [redacted] United States Capitol Police (USCP), Threat Assessment Unit, Washington, DC, regarding a former employee of Representative Robert Ney who was trying to extort monies from Ney. b2 b6 b7C

On or about 12/11/2005, writer was advised by SA [redacted] about a report regarding a telephonic threat made toward Ney from a former employee identified as [redacted] According to Congressman Ney, the subject stated, "I'm going to kill you." When Ney asked why, [redacted] replied, "there's many reasons, I just want to kill you." On a few occasions [redacted] has advised Ney that unless he gave him a large sum of money, he would release information to the press which would destroy Ney's re-election campaign.

WFO has been in contact with Ney regarding the extortionate attempts. Both Ney and his Senior Policy Advisor [redacted] who would have been in the best position to place a consensually monitored phone call to capture the extortionate threat have declined to assist WFO on the advice of their respective counsels.

Inasmuch as the threats toward Representative Ney were specific and threatening in nature, writer traveled to Las Vegas with SA [redacted] (Public Corruption Squad CR-15, WFO) to locate and interview [redacted] regarding the extortionate

threat and related matters. Numerous attempts were made by the aforementioned agents with the assistance of FBI Las Vegas; however, [redacted] could not be located.

On 07/12/2006, FBI Las Vegas located [redacted] and interviewed him concerning the extortionate threats made against Congressman Ney. During that interview, [redacted] denied making any extortionate threats or threats to harm Congressman Ney. [redacted] advised FBI Las Vegas that he did have personal issues with the Congressman which he intended to pursue through an attorney. [redacted] also expressed an interest in providing further information to the FBI regarding Congressman Ney.

On 07/28/2006, writer contacted Assistant United States Attorney [redacted] AUSA [redacted] advised that they are declining prosecution on any matters related to the extortionate threats due to lack of evidence and venue. AUSA [redacted] further stated that while the extortionate threats originated in Ohio, the AUSAO in the District of Columbia was pursing the matter based on the fact that Congressman Ney would be able to capture incriminating information regarding the threat in DC. Since venue could not be established, her office would be unable to pursue the matter in DC. b6 b7C

Inasmuch as AUSA [redacted] has declined prosecution, Congressman Ney and his Chief of Staff [redacted] have declined assistance with this investigation based on the advice of their counsel, and all evidence related to this investigation has been placed in 1A envelopes, WFO is requesting that this investigation be closed. No statistical accomplishments could be claimed regarding this matter.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/25/2005

To: Newark **Attn:** TRA IMA

From: Newark
Trenton Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-NK-112659 (Pending)

Title: UNSUB;
CONGRESSMAN CHRISTOPHER H. SMITH-VICTIM
HAMILTON, NEW JERSY
ASSASSINATION/KIDNAP/ASSAULT-MEMBER OF CONGRESS

b6
b7C

Synopsis: Request captioned case be administratively closed.

Details: Writer requests captioned case be administratively closed. By way of background, writer sent a lead on 8/10/05 to the White Plains RA to interview [redacted] White Plains, New York, the subscriber to telephone number [redacted] concerning the threatening call made on 7/30/05 at approximately 1:41 A.M. to the office of New Jersey Congressman Christopher H. Smith as well as to Congressman Weldon's office in Florida at approximately 1:48 A.M. on the same day.

Investigation at White Plains determined that [redacted] residing at [redacted] White Plains, New York was the individual responsible for making the threatening calls to Congressman Smith as well as Congressman Weldon. Interviewing agents in concurrence with the United States Attorney's Office, Southern District of New York admonished [redacted] for his actions and advised him that if the threatening/prank calls happened again he would be prosecuted federally.(refer to FD-302 dated 8/22/05).

Based on the above it is requested captioned case be closed.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/23/2006

To: Las Vegas

From: Las Vegas
Squad - 7
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] out

Case ID #: 89A-LV-39141

Title: UNSUB;
SENATOR HARRY REID;
THREATS AGAINST A MEMBER OF CONGRESS;
VC - VIC

Synopsis: Request investigation be closed.

b2
b6
b7C

Details: Investigation opened after a message was left on the telephone answering machine at the Senators office in Reno, Nevada. The office did not appear overly concerned since the office did not take any security precautions, they did not advise employees of the threat and had not notified the Senator. They simply contacted the FBI and Federal Protective Services. They merely felt that this was "one of those calls" that they seem to get from time to time.

To date no additional calls related to this one have been made to the office, nor has any leads been developed to determine the origin of the call. Writer contacted Officer [redacted] Washington Capital Police, on 11/02/2005, Senator Reid's Security detail and apprized him of all the details. In the absence of any leads and or the receipt of any additional calls related to this one it requested this investigation be closed. Should additional information or leads be developed this investigation will be re-opened.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2005

To: Chicago

From: Chicago
Squad VC-1
Contact: SA [redacted] ext. 2742

Approved By: [redacted]

Drafted By: [redacted] :sjb

Case ID #: 89B-CG-111622 (Closed)

Title: [redacted]
U.S. CONGRESSMAN BOBBY RUSH -
VICTIM;
CCSCAKA

Synopsis: To update status of closed case.

Details: For information of Chicago Division, on 02/22/2005, Chicago Division's Violent Crime Task Force (VCTF) was notified of threatening telephone calls received by Congressman Bobby Rush's Chicago Office. Approximately 12 messages were left on Rush's Chicago Office's voicemail between 02/20/2005 and 02/21/2005 by an individual that identified himself as the captioned subject, [redacted] aka [redacted] On 02/22/2005 Rush's office received another call from [redacted] who told one of Rush's employees, "I'm [redacted] I'm coming down here to kill Bobby Rush and all the bitches in his office". b6 b7C

While members of Chicago Division's VCTF were conducting interviews at Rush's office, regarding the threatening telephone calls, [redacted] called the office two times and spoke with an employee of Rush's office. While listening to the conversation, members of the VCTF were able to confirm that [redacted] was calling from the psychiatric ward within Northwestern Hospital (Stone Pavilion).

Upon conclusion of the interviews conducted at Rush's office, members of the VCTF proceeded to Northwestern Hospital, located at 333 East Superior Street in Chicago. Once at the psychiatric ward, it was confirmed that [redacted] had checked himself into the ward on 02/18/2005 for treatment. Management at the hospital were notified of the recent threatening telephone calls made by [redacted] The management agreed to take away [redacted] telephone b6 b7C

privileges and outgoing mail privilege due to past letters [redacted] had sent Rush's office.

It was determined that [redacted] posed no threat to Rush or Rush's employees due to the fact he was "locked down" in the psychiatric ward and would remain under close supervision for the foreseeable future. The hospital agreed to notify Chicago Division, should [redacted] be unexpectedly released. An interview was attempted of [redacted] however, was quickly terminated when it was determined that [redacted] was not cognizant of the circumstances.

Rush's office was re-contacted and notified of [redacted] location and advised that he would be under supervision for the foreseeable future. Capitol Hill Police Officer, [redacted] (telephone number [redacted] was telephonically notified of the results of the investigation. Officer [redacted] is responsible for Rush's security detail while Congressman Rush is in the Washington, D.C. area.

b6
b7C

Supervisory AUSA [redacted] Northern District of Illinois, was notified of the threatening telephone calls. After being provided with the details of the investigation, being advised that charges have been declined in the past, and being advised that [redacted] was found mentally incompetent to stand trial in the past, AUSA [redacted] declined prosecution.

Chicago Division considers this matter closed. Any future contact with [redacted] will be documented and submitted to this case file.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/03/2005

To: Tampa

From: Tampa
Brevard Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-TP-68368 (Pending)

Title: UNSUB;
THREAT TO ASSAULT
DAVE WELDON
MEMBER OF CONGRESS

Synopsis: To O & A captioned investigation.

Administrative: 08-01-05 telcalls of SA [redacted] to [redacted] District Director for Congressman Weldon, and Assistant United States Attorney (AUSA) [redacted] b2 b6 b7C

Details: On August 1, 2005, the Brevard Resident Agency was notified of a telephonic threat to do bodily harm to Congressman Dave Weldon.

Referenced threat was left on the voice mail message system, at the Congressmans Melbourne office, at approximately 1:48AM, 07-30-05.

Captioned matter was discussed with duty AUSA [redacted]

A subpoena for all incoming telcalls to the Congressmans office on July 31st and August 1st, 2005 was requested. Referenced subpoena was faxed to Bell South Subpoena Compliance, August 2, 2005.

It is requested that captioned investigation be O & A'd to SA [redacted] Brevard Resident Agency.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/26/2006

To: Tampa

From: Tampa
Brevard Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-TP-68368

Title: [redacted]
THREAT TO ASSAULT DAVE WELDON,
MEMBER OF CONGRESS

b2
b6
b7C

Synopsis: To request closing of captioned case.

Details: Captioned case was reassigned to SA [redacted] upon the transfer of SA [redacted] to the Orlando RA. A review of the case file disclosed all investigative leads had been covered and AUSA [redacted] declined prosecution in the Central District of Florida.

Therefore it is recommended captioned case be closed.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/10/2005

To: San Francisco

From: San Francisco
Squad 15F/VCMO/San Jose RA
Contact: SA [redacted] Direct Pgr. [redacted]

Approved By: [redacted]

Drafted By: [redacted] (s[redacted]zapataEC.wpd)

Case ID #: 9B-SF-138929 (Pending)

Title: [redacted]
ZOE LOFGREN, MEMBER OF CONGRESS (VICTIM);
EXTORTION - THREATS BY MAIL AND TELEPHONE

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b7C

ARMED AND DANGEROUS

Synopsis: An extortion case is being initiated against the captioned subject for sending death threat communications by both mail and telephone to Congresswoman Zoe Lofgren's office.

Details: On 11/09/2005, at approximately 5:20 pm, San Francisco FBI received a call from San Jose Police Department(SJPD), San Jose, CA. regarding threats allegedly made by [redacted] to Congresswoman Zoe Lofgren's Office. [redacted] currently resides in Bakersfield, California. [redacted] was displeased with the results of a SJPD Internal Affairs Investigation and with the results of a review conducted by the San Jose Internal Police Auditor (IPA)(review board). The complaint made by [redacted] to SJPD - Internal Affairs (IA) was determined to lack merit. Based on information SJPD received from IPA, SJPD contacted the Bakersfield Police Department(PD) and requested they do a welfare check on [redacted] with a view toward taking [redacted] into custody for psychological evaluation under California Welfare & Institution(W&I) Code 5150(psychological assessment). Bakersfield PD determined there was not enough PC to place [redacted] into custody under W&I 5150 as he did not pose a threat at that time.

By way of background, on 11/7/05, [redacted] called and spoke with a staff member from Congresswoman Lofgren's' office indicating he was unhappy that nothing was being done. [redacted] further indicated to the staff member that SJPD - IA is trying to cover "it" up and they have threatened his life and that the SJPD police chief was involved. [redacted] asked the staff member if

Congresswoman Lofgren could help him put an end to this. further indicated the police stole his gun.

On 11/8/05, at 8:29pm, called and left a voice mail message at Congresswoman's Lofgren office. again complained about the inaction by IA and the IPA. stated Bakersfield is only a temporary thing, " ... when I get back to San Jose I plan on taking out as many lives as possible."

On 11/09/2005, at 5:37pm, San Francisco FBI called and spoke with Congressional Assistant from Congresswoman Lofgren's office, San Jose branch. advised no specific threat was made directly to Congresswoman Lofgren and or her staff. advised since September 2005 they have received letters from which were delusional in nature. was not happy with the outcome of his complaint to SJPD.

On 11/10/2005, SF-FBI and SJPD met with Congresswoman Lofgren's Chief of Staff - and at 635 North First Street, Suite B, San Jose, CA 95122, telephone number (408)271-8700. The investigating officer for the SJPD is Detective telephone number After conferring with and acknowledged the threats made by were not directed at Congresswoman Lofgren's office, however, the voice mail messages left by on their voice mail was disconcerting. It was agreed that a letter would be prepared from Congresswoman Lofgren's office and mailed to The letter was to direct to contact San Francisco FBI, in Specific Special Agent , in order to draw the focus away from Congresswoman Lofgren's office.

b6
b7C

On 11/10/2005, San Francisco FBI contacted and apprized Sacramento Division at Bakersfield and the Capital Police. Both entities were advised of San Francisco course of action. United States Attorney's Office (USAO) - San Jose Duty Agent was contacted and was presented the above matter. USAO - San Jose opined there was insufficient basis for federal prosecution. suggested that with the current information that the telephone threats have all come within the state of California, that this matter be prosecuted by the State of California.

criminal history was reviewed which did not reveal any significant criminal history. was arrested in 1987 for assaulting emergency personnel and resisting arrest but the charge was dismissed.

San Francisco is opening this matter to monitor the threats communicated to Congresswoman Zoe Lofgren's and to assist as needed to maintain the safety of that office.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race: W

Sex: M

DOB:

POB:

DLN:

FBI:

SOC:

b6
b7C

Address(es) -

House #:

Street Name:

Street Suffix:

City:

State:

Postal Code:

Miscellaneous -

ARMED AND DANGEROUS

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/14/2006

To: San Francisco

From: San Francisco
Squad 15F/VCMO/San Jose RA
Contact: SA [redacted] Direct Pgr. [redacted]

Approved By: [redacted]

Drafted By: [redacted] jo (s[redacted]VZcls.wpd) b6 b7C

Case ID #: 9B-SF-138929 (Pending)

Title: [redacted]
ZOE LOFGREN, MEMBER OF CONGRESS (VICTIM);
EXTORTION - THREATS BY MAIL AND TELEPHONE b2 b6 b7C

ARMED AND DANGEROUS

Synopsis: Recommend this case be administratively closed.

Details: On 5/31/2006 the California State prosecution against [redacted] was suspended and he was found insane under California Penal Code (PC) 1370. [redacted] was credited for time served and remanded to custody as a Health Department Defendant. On 7/18/2006, [redacted] was transferred to Atascadero State Prison, Atascadero, California, for the criminally insane.

On 8/14/2006, [redacted] Congresswoman Zoe Lofgren's Chief of Staff, was telephonically contacted at [redacted] was apprized of the status of [redacted] and she was asked to forward this information to Congresswoman Lofgren. Their office was encouraged to contact the FBI if they receive any future contact from [redacted] or any other threats.

As no further investigation remains for San Francisco it is recommended that this case matter be administratively closed. There is no outstanding evidence being held by the San Jose Residence Agency of the FBI on this matter.

ARMED AND DANGEROUS

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/22/2005

To: San Francisco **Attn:** [redacted]

From: San Francisco
17C/ORA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] yhl

Case ID #: 279B-SF-137493 (Closed)

Title: UNSUB(S);
CONGRESSWOMAN NANCY PELOSI-VICTIM; b2
450 GOLDEN GATE AVENUE, 14TH FLOOR; b6
SAN FRANCISCO, CA b7C
FEBRUARY 3, 2005;
DT-WMD THREAT

Synopsis: To release letter back to Congresswoman NANCY PELOSI's office

Details: On 2/4/2005, a letter was sent to Congresswoman NANCY PELOSI at her office in the San Francisco Federal Building, 450 Golden Gate Avenue, 14th Floor. Inside the business size envelope was an 8 ½ X 11 inch folded sheet of paper with the following computer generated message: NOT ONE RED CENT for war in Iraq." Underneath this message was a computer generated picture of a copper colored penny with droplets of blood dripping from it in red. Under this was written, "Enough! Bring the troops home now!" Inside this piece of paper was an actual penny which was covered in a thick, oily red colored substance. The envelope was postmarked Detroit, MI on 2/1/2005. There was no return address. The recipient's address was handwritten.

Congresswoman PELOSI's staff assistant, [redacted] opened the letter and got the substance on her hands. [redacted] did not feel any stinging sensation and the substance did not have any detectable odor. [redacted] washed her hands several times.

The letter was tested by the California Department of Health Services Laboratory. On 2/14/2005, the findings were negative for bio threat agents using the [redacted] b7E
[redacted]

Investigation did not reveal the originator of the mailing.

On 2/10/2005, PELOSI's office received five additional similar mailings containing copper pennies covered with red/ink substances. There were no threatening writings contained in the letters. Those letters were transferred to the Federal Protective Police pending findings by the California Department of Health Services.

On 2/23/2005, PELOSI's office was advised that since the testings of the red substance resulted negative for chemical, biological, radiation and explosives, and there were no threats contained in the mailings, the FBI will be closing the investigation.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/13/2005

To: Criminal Investigative **Attn:** Violent Crime Unit
SSA [redacted]

Phoenix
Washington Field Office CR2

From: Phoenix
Squad 7
Contact: SA [redacted] ll

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-77642 (Pending)

Title: [redacted]
Aggravated/Overt Threats;
Victim - Congressman Ed Pastor;
10/9/2005.

b6
b7C

Synopsis: To open and assign case.

Details: On 10/13/2005, FBI Phoenix was notified that Congressman Ed Pastor, 411 North Central Avenue, Suite 150, Phoenix, Arizona, 602-256-0551, received a threatening telephone call. The following preliminary investigation was conducted:

[redacted] staff member for Congressman Pastor, was interviewed telephonically. [redacted] stated that on Sunday, October 9, 2005 at 1:37AM, a voice mail was received on Congressman Pastor's office telephone line, 602-256-0551. [redacted] provided SA [redacted] with the codes to access the voice mail. SA [redacted] accessed the Congressman's voice mail system and recorded the message. The recording will be entered into the Phoenix FBI's Evidence Control Room. The message is summarized as follows:

A male caller states that the message is for "Pastor". The caller uses offensive language to explain how Congressman Pastor was disrespectful to the caller's ex-girlfriend and aunt. The caller identifies himself as [redacted] and threatens to "blast" the Congressman. The caller goes on to infer that he is a member of different Phoenix street gangs, as well as a member of a Mexican cartel. The caller then says, "I

am going to kill you." He states that the Congressman's wife's "secret name is "Sunshine" and that he is going to kill her also.

The Congressman's telephone number is enabled with caller identification, but did not record the incoming call. [redacted] believes that this is because the call was placed after business hours. [redacted] said the telecommunications provider for 602-256-0551 is Qwest Communications. [redacted] stated that an [redacted] Yuma, Arizona, [redacted] has been a long-time supporter of Congressman Pastor. [redacted] also stated that an [redacted] aka [redacted] worked on Congressman Pastor's campaign in 2000. [redacted] address is [redacted] Phoenix, Arizona.

Initial investigation into [redacted] found that it is registered to a [redacted] at [redacted] Phoenix, Arizona. A Phoenix Police Report was filed by [redacted] at that address and phone number reporting that her old boyfriend, [redacted] DOB: [redacted] SS#: [redacted] had been making threatening telephone calls to her. [redacted] has an extensive criminal history including aggravated assault, threats, drugs, and theft. b6 b7C

SA [redacted] contacted AUSA [redacted] who stated that the United States Attorney's Office would pursue prosecution, provided additional evidence is gathered. It is requested that the case be opened and assigned to SA [redacted] Investigation in Phoenix continues.

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT Violent Crimes Unit

Read and clear.

Set Lead 1: (Info)

WASHINGTON FIELD

AT CR-2

Read and clear.

♦♦

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/12/2008

To: Phoenix

From: Phoenix
Squad C1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] ll

Case ID #: 89A-PX-77642 (Pending)

Title: [redacted]
Victim - Congressman Ed Pastor;
et al.

b2
b6
b7C

Synopsis: To update status of investigation.

Details: The subject in the above captioned case, [redacted], has been held in a federal mental health facility since his arrest. The United States Attorney's Office advised that [redacted] has been held longer than the maximum possible sentence he could receive under the existing charges. Accordingly, the United States Attorney's office has dismissed the charges against [redacted] The Case Agent will work to return or destroy the remaining evidence and close this investigation.

On 2/12/2008, SA [redacted] contacted [redacted] the mother of [redacted] at [redacted] previously accepted items belonging to her son. The Case Agent will work to return the two remaining items to [redacted] or [redacted]

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/08/2005

To: Phoenix

From: Phoenix
Squad 10/Tucson RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-76724 (Pending)

Title: [redacted]
JON KYL, UNITED STATES SENATOR;
ASSAULT, MEMBER OF CONGRESS;

Synopsis: Close case

b2
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b7C

Details: On 04/26/2005, Detective [redacted] Pima County Sheriff's Department, advised the Tucson RA that a potentially threatening letter had been received by the office of United States Senator Jon Kyl. SA [redacted] forwarded the letter to Assistant United States Attorney [redacted] for the purpose of determining the prosecutive merit of the statements made by [redacted]

In May, 2005, SA [redacted] attempted without success to contact [redacted] at his residence, [redacted] Tucson, Arizona. It was determined that [redacted] is only a winter visitor to Tucson, living primarily out of state in a recreational vehicle.

On 6/08/2005, AUSA [redacted] advised that suspect letter did not contain a specific threat to Senator Kyl and a federal prosecution would not be sought.

It is requested that this case be closed.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/11/2005

To: Little Rock

From: Little Rock
Squad 6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] le

Case ID #: 89A-LR-43047 (Pending)

Title: [redacted]
UNITED STATES SENATOR
JEFFREY SESSIONS - VICTIM,
UNITED STATES FEDERAL DISTRICT
JUDGE RANDY BUTLER - VICTIM,
UNITED STATES ATTORNEY
DAVID YORK - VICTIM,
UNITED STATES ATTORNEY
BUD CUMMINGS - VICTIM,
ASSISTANT UNITED STATES ATTORNEY
[redacted] - VICTIM,
MOBILE COUNTY SHERIFF
JACK TILLMAN - VICTIM,
ASSASSINATION, KIDNAPING,
ASSAULT-MEMBER OF CONGRESS;

b2
b6
b7C
b7D

Synopsis: To open case pertaining to Federal Inmate [redacted] a white male, born [redacted] SSAN [redacted] Federal Correctional Institute (FCI), Forrest City, Arkansas.

Details: On or about May 3, 2005, [redacted] a federal inmate at FCI, Forrest City, Arkansas, contacted the office of United States Attorney (USA) David York and left a voice mail informing USA York of [redacted] attempts to have USA York and Federal District Judge Randy Butler killed.

On May 4, 2005, FBI Mobile was informed of [redacted] telephone call to USA York and that the United States Marshals Service had telephonically contacted [redacted] and he was willing to be interviewed concerning the information. [redacted] also advised that another inmate, [redacted] was aware of the alleged plot. [redacted] requested that interviewing agents arrange the meeting at FCI Forrest City in a manner that would not expose his cooperation. FBI Mobile immediately contacted FBI

Little Rock, West Memphis Resident Agency (coverage area includes the FCI Forrest City) to discuss interview/verification options. Additionally, FBI Mobile was advised by the United States Marshals Service that their office had contacted Judge Butler and USA York to offer a security assessment.

Interviews of [redacted] and [redacted] were conducted by SAs [redacted] and [redacted] at FCI Forrest City on the morning of May 5, 2005. Approximately two (2) months earlier, [redacted] approached and befriended [redacted] and [redacted] During their initial conversation, [redacted] discussed the Bible and his beliefs regarding "Sovereignty" and the illegitimacy of the federal government. The three talked for several hours on these topics.

Approximately one (1) month later, [redacted] again approached [redacted] and [redacted] and held a similar discussion regarding the illegitimacy of the federal government. It is important to note that [redacted] has filed numerous tax liens against the properties of a large number of government employees, including at least one of the above-captioned individuals. When the subject of [redacted] liens came up during the second conversation, [redacted] indicated to [redacted] that he "had people on the outside who help him". [redacted] said [redacted] misinterpreted his reply to mean that he [redacted] had people on the outside who killed people for him. [redacted] then asked [redacted] what he thought about "knocking off David York?". [redacted] replied that he didn't know who David York was. [redacted] explained to [redacted] that he had placed liens on USA York's home and that as a result, USA York had arranged to add five years to his sentence.

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b7C

In addition to USA York, [redacted] requested that [redacted] have his people "kill" or "murder" United States Senator Jeffrey Sessions, United States District Court Judge Randy Butler, United States Attorney Bud Cummings, Mobile County Sheriff Jack Tillman and Assistant United States Attorney [redacted]

[redacted] proposed to [redacted] and [redacted] that if they were able to kill [redacted] remembers [redacted] saying "eliminate") these individuals, he would purchase for each of them a home when they were released from prison. [redacted] claims that as a down payment, [redacted] gave each of them a publication titled "Book of Sovereignty".

Over the next several weeks, [redacted] would see and question [redacted] regarding his progress in securing the help of "his people" in carrying out [redacted] wishes. [redacted] has maintained to [redacted] on those occasions that he has made contact with "his people" and that they are working on the plot.

Additionally, [redacted] provided interviewing agents with notes that he took after his conversations with [redacted] regarding [redacted] solicitations.

On the evening of May 5, 2005, all of the individuals who [redacted] had solicited [redacted] to kill were contacted by FBI agents or the United States Marshals Service regarding the alleged death threats.

On May 6, 2005, [redacted] submitted to a polygraph examination conducted by FBI Little Rock and was found to be deceptive when asked if he was being truthful regarding the information he was providing concerning his conversations with [redacted] and if he and [redacted] discussed killing officials in Mobile, Alabama. [redacted] b6 b7C b7D

and [redacted]

On May 9, 2005, Mobile Division sent a priority lead to the Violent Crimes Fugitive Unit (VCFU) requesting Department of Justice (DOJ) Office of Enforcement Operations, (OEO) [redacted] at the Federal Correctional Institute (FCI), Forrest City, Arkansas, to record a conversation with [redacted] an inmate at the FCI in Forrest City.

On May 7, 2005, an agreement was reached between the Mobile Division and the Little Rock Division that the investigation of the above-captioned matter should be opened and worked from the Little Rock Division with Little Rock being the office of origin.

Pursuant to the agreement between Mobile Division and Little Rock Division, the above case is being opened. AUSA [redacted] Eastern District of Arkansas, has been briefed on the above matter and is in agreement with conducting the investigation. AUSA [redacted] further advised that she would conduct research into appropriate charges if the investigation develops sufficient evidence to warrant charges.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/25/2005

To: Little Rock

From: Little Rock
Squad 6/West Memphis RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :slr

Case ID #: 89A-LR-43047 (Pending)

Title: [redacted]
UNITED STATES SENATOR
JEFFREY SESSIONS - VICTIM,
ET AL;
ASSASSINATION, KIDNAPING,
ASSAULT - MEMBERS OF CONGRESS

b2
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b7C
b7D

Synopsis: To request the closing of captioned matter.

Administrative: RETELCAL August 22, 2005, to Assistant United States Attorney (AUSA) [redacted], Eastern District of Arkansas, Little Rock, Arkansas, [redacted]

Details: On August 22, 2005, Little Rock contacted AUSA [redacted] reference captioned matter. Little Rock advised AUSA [redacted] of developments involving a Cooperating Witness (CW) used in captioned matter. [redacted] and [redacted] The CW's actions prevented the collection of evidence which could corroborate allegations against [redacted]

As a result of the CW's actions, AUSA [redacted] declined prosecution of captioned matter. It is requested that captioned matter be closed due to lack of prosecution.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/17/2006

To: Charlotte

From: Charlotte
Raleigh Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :cwz

b2
b6
b7C

Case ID #: 89B-CE-88861 (closed)

Title: [redacted]
SUBJECT;
ELIZABETH DOLE - UNITED STATES SENATOR NORTH CAROLINA
THREAT MADE OVER THE TELEPHONE

Synopsis: To close a case because the United States Attorneys Office is declining prosecution.

Details: On 01/16/2006, AUSA [redacted] advsided she was declining prosecution of [redacted] because the threat made against Senator Dole lacked criminal intent.

No evidence was taken during this investigation.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 8/09/2007

To: Washington Field **Attn:** Evidence Control Center

From: Washington Field
CT-10
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] pmr

Case ID #: 321A-WF-A226437-G1 (Pending)
279B-WF-228405 (Pending)

b2
b6
b7C

Title: ALAN GREENSPAN;
THREAT LETTER;
DT - WMD
OO:WF

Synopsis: Case closing EC and request that the WFO Evidence Control Center (ECC) execute documentation to reflect that all evidentiary items associated with case 279B-WF-228405, evidence control number 1B1, bar code number E02151533 has been destroyed and remove it from its inventory.

Details: On 06/07/2006, SA [redacted] reviewed the completed laboratory analysis and results in this case regarding the threat letter to Senator Zell Miller, evidence number 1B1 and determined that no leads of investigative or forensic value had been generated by the laboratory analysis completed on or about 05/14/2007. SA [redacted] also determined after consultation with U.S. Capitol Police task force officers that currently, there are no outstanding investigative leads in the case.

Per SSA [redacted] CT-10, the case will be administratively closed.

On 08/09/2007, SA [redacted] retrieved the threat letter, 279B-WF-228405, 1B1, bar code number E02151533, Laboratory number 060426018 and all derivative/secondary evidence generated by laboratory analysis from the WFO ECC and destroyed them. The FD-192, the chain of custody and laboratory invoice were placed in a 1A envelope and submitted to the file.

WFO Evidence Control Center (ECC) is requested to execute administrative documentation to reflect that item 279B-

To: Laboratory From: Washington Field
Re: 321A-WF-226437, 8/09/2007

WF-228405, 1B1, bar code number E02151533 and all associated items have been destroyed and remove it from its inventory.

Given that there are no outstanding investigative, forensic leads as well as no identified subject in the captioned matter, CT-10 requests that this case be closed.

pr072211.ec

To: Laboratory From: Washington Field
Re: 321A-WF-226437, 8/09/2007

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC (EVIDENCE CONTROL CENTER)

WFO Evidence Control Center (ECC) is requested to execute administrative documentation to reflect that item 279B-WF-228405, 1B1, bar code number E02151533 and all associated items has been destroyed as of 08/09/2007 and remove it from the WFO ECC inventory.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/11/2006

To: Washington Field

From: Washington Field
Squad CR-2, VCMO
Contact: SA [redacted]

Approved By: [redacted] :mmp

Drafted By: [redacted] mmp

Case ID #: 89A-WF-233616

Title: UNSUB(s);
U.S. SENATOR SAXBY CHAMBLISS - VICTIM;
CCSCAKA.

Synopsis: To request that captioned matter be closed.

Details: On 03/24/2006, writer was contacted by Detective [redacted] United States Capitol Police (USCP), Threat Assessment Unit, Washington, DC, regarding the reporting of a threat directed at Senator Saxby Chambliss, Georgia.

The threatening message was left on the phone system at the office of Senator Chambliss, Washington, DC, at approximately 12:17 pm on 03/24/2006. The message stated, "Hey Senator, you're a fucking racist mother fucker. I'm going to kill your mother fucking ass," and appeared to be a male of Hispanic origin. The phone caller ID provided a number of [redacted] (Chicago, Illinois). b2 b3 b6 b7C

On 03/27/2006, writer contacted Assistant United States Attorney [redacted] District of Columbia, Washington, DC, to obtain a federal grand jury subpoena in an attempt to identify the origin of the threatening call.

On 04/06/2006, writer obtained subscriber information on the aforementioned phone number. Subscriber information revealed a name of [redacted] date of birth [redacted] social security number [redacted] home telephone [redacted] Further investigation at WFO revealed an Hispanic male who also resides at that same address:

Name: [redacted]

AKA:
Race: White
Sex: Male
DOB:
SSN:
Ht:
Wt:
Eyes:
Hair:
POB:
Scars:
DLN:

CCH:

Per WFO, [redacted] AND [redacted] were interviewed regarding the threatening phone call to Senator Chambliss. [redacted] advised that she gave her cell phone to her sister [redacted] and was not in possession of the phone when the threatening call was made. Additionally, [redacted] stated that her sister has a boyfriend named [redacted] b6 b7C

At the conclusion of the interview, [redacted] agreed to call her boyfriend [redacted] and persuade him to contact the FBI in Chicago. [redacted] advised the FBI Chicago that he was listening to the radio while in Chicago recently and overheard the stations encouraging people to call their broadcasted names and telephone numbers to protest the immigration issue. [redacted] admitted to making the threatening phone call but stated he had been drinking and expressed remorse for his actions and apologized for the threat. [redacted] has no plans to return to the United States.

On 06/16/2006, AUSA [redacted] United States Attorney's Office, Washington, DC, declined prosecution on this matter. On 06/19/2006, writer notified Detective [redacted] United States Capitol Police (USCP), Threat Assessment Unit, Washington, DC, regarding the results of the aforementioned interviews and of the declination.

Inasmuch as [redacted] admitted to making the threats, expressed remorse stating that he will not be returning to the U.S. and that AUSA [redacted] declined prosecution on this matter, writer is requesting that this matter be closed.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/17/2007

To: Los Angeles

From: Los Angeles
Ventura RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] tao

Case ID #: 89A-LA-245926 (Closed)
89A-LA-245926-GJ (Closed)

Title: UNSUB;
TELEPHONIC THREAT TO U.S. CONGRESSMAN
ELTON GALLEGLY;
VC - THREATENING COMMUNICATION
OO: LOS ANGELES

Synopsis: Close captioned investigation and all associated subfiles.

b2
b3
b6
b7C

Details: On 10/06/2006, Special Agent (SA) [redacted], Capital Police, contacted FBI Los Angeles re threatening messages left on an answering machine in Representative Elton Gallegly's Thousand Oaks, CA office.

On 09/29/2006, a threatening message was left on the answering machine in Representative Elton Gallegly's Thousand Oaks, CA office. The message was left on the answering machine at approximately 4:30am by a seemingly intoxicated male that stated "he was going to kill the President." Unfortunately, the message was erased and a copy was not obtained.

At approximately 4:30am on 10/06/2006, a message was left on the same answering machine, apparently by the same intoxicated individual, who stated "I'm going to come and kill you Elton." The individual also made homophobic statements to the effect that Congressman Gallegly "liked gays."

Pursuant to Grand Jury subpoena, [redacted] were obtained and analyzed re the two threatening phone calls. [redacted]

[redacted]

[redacted] obtained for 10/06/2006 could not corroborate an early morning call at approximately 4:30 a.m., but rather showed the earliest call received at 8:48 a.m.

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b7C

Based on the aforementioned, Assistant United States Attorney (AUSA) [redacted] provided a prosecutorial declination re captioned matter on 02/28/2007. Accordingly, captioned matter is being closed.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/30/2006

To: Sacramento **Attn:** Squad 8/VCMO
SA [redacted]

From: Sacramento
Chico RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] ksm

Case ID #: 89A-SC-40316 (Pending)

Title: [redacted]
JOHN DOOLITTLE - CALIFORNIA (R) - VICTIM;
ASSAULT AGAINST A MEMBER OF CONGRESS - TELEPHONICALLY

b6
b7C

Synopsis: Subject interviewed. Deemed not to be a threat.

Enclosure(s): Written statement from [redacted]

Details: On 03/30/2006, writer made contact with [redacted] Grass Valley, California, telephone [redacted]

Writer informed [redacted] that she was aware of a phone call that he placed on 03/02/2006 to Congressman Doolittle's office. In this phone call, he was agitated and asked to speak directly to the Congressman. When he was told the Congressman was not available, he began to get upset and started yelling. One statement he made was, "we are going to shut down your office in four days."

Writer then relayed to [redacted] that on 03/08/2006, Congressman Doolittle's office received an envelope which contained a suspicious powder. Writer asked [redacted] if he had anything to do with that act.

[redacted] vehemently denied knowing anything about the envelope with suspicious power and expressed how he would never commit such an offense.

Writer asked [redacted] if she needed to be concerned that his harassing phone calls would turn into overt threats to the safety of anyone in Congressman Doolittle's office.

[redacted] stated that he only made two phone calls and that he got very frustrated because he was not allowed to speak directly to the Congressman. He has never and would never overtly threaten anyone's safety.

Writer made it clear to [redacted] that he was entitled to participate in the political process by contacting congressional representatives, but that if these contacts turned into threats to anyone's safety or if he mailed powder to a representative's office, that he was then crossing the line into a criminal act. [redacted] confirmed that he understood and agreed with that statement. b6 b7C

[redacted] stated that he was not a threat to the Congressman and that he was a patriotic American expressing his displeasure with the Congressman. [redacted] wrote a statement to this effect, which is enclosed.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/29/2007

To: Charlotte

From: Charlotte
Squad 9/Asheville RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jdr

Case ID #: 89-CE-0 (Pending)

Title: [redacted]
U.S. SENATOR JAMES DEMINT - VICTIM,
U.S. SENATOR LINDSEY GRAHAM - VICTIM,
AFO - THREATS

Synopsis: The purpose of this communication is to report the details concerning the captioned case.

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Details: On 5/23/2007, Detective [redacted] U.S. Capitol Police (USCP), [redacted] contacted the Asheville RA to report a threat received by a staff member to Senator DEMINT. The staff member, [redacted] had received a telephone call in Washington D.C. from a person who identified himself as a constituent of Senator DEMINT. The person was upset with the current immigration legislation pending before congress. During the conversation, the person threatened to travel to D.C. in a pickup truck loaded with dynamite and blow up his two South Carolina senators if the immigration bill passes.

The person refused to identify himself to [redacted] but caller ID listed the incoming telephone call as originating from [redacted] Checks with public source records list that telephone number to [redacted] Robbinsville, N.C. 28771.

According to Det. [redacted] congressional staffs have been receiving thousands of telephone calls from upset and angry constituents over the immigration issue. Standard policy of the U.S. Attorney's Office for the District of Columbia is to decline prosecution on any threat unless the person has taken an overt act in furtherance of the threat. USCP policy regarding this round of threats is to refer the matter to the local police or sheriff's department for action. The USCP requests the local officers contact the angry constituent and ascertain their

potential for actual violence. If there is no apparent attempt to commit an act of violence, then the officers are to admonish them for the threat.

In furtherance of this policy, Det. [redacted] contacted the Graham County Sheriff's Department and informed them of this matter. Sheriff RUSSELL MOODY and Captain [redacted] contacted [redacted] and interviewed him. While [redacted] admitted to making a telephone call to the Senator's office, he denied threatening to blow up the two South Carolina senators. MOODY and [redacted] admonished [redacted] and advised him to refrain from making threatening statements in the future. MOODY and [redacted] opined that [redacted] has no ability or inclination to carry out any threat against U.S. Congressmen. b6 b7C

Det. [redacted] contacted the Asheville RA and considers this matter closed. No further action is anticipated by the Asheville RA. [redacted] is further identified as follows:

Race: white
Sex: male
DOB:
POB:
SSAN:
FBI#:

[redacted]

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(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/30/2008

To: Oklahoma City

From: Oklahoma City
Squad 13, Muskogee Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dwf

Case ID #: 89A-OC-68187 (Pending)

Title: [redacted]
CONGRESSMAN DAN BOREN - VICTIM;
THREAT/ASSAULT - MEMBER OF CONGRESS

b2
b6
b7C

Synopsis: To request case closing.

Details: In August of 2007 SA [redacted] of the Woodward RA attempted to interview [redacted] threatened to commit suicide and refused to meet with SA [redacted] in person. SA [redacted] was able to complete a limited interview via telephone. [redacted] never confessed he made threatening phone calls to Congressman Boren's office. Further details are found in serials 28 and 29 of this file.

Since the threatening phone calls of June 2007, [redacted] has been in telephonic contact with Congressman Boren's office. [redacted] is believed to have left rambling messages on the voice mail system of Congressman Boren's Office. However, these voice mails have not been of a threatening manner. Staffers at Congressman Boren's office have interacted with [redacted] telephonically without incident since the June phone calls.

[redacted] made a visit to Congressman Boren's Muskogee Office in late 2007. This visit was brief and without incident.

[redacted] is a transient individual and his current whereabouts are unknown. It is unlikely he would consent to additional interviews with the FBI given his previous behavior. It is doubtful [redacted] can be prosecuted successfully without a confession and a statement of intent regarding his threats.

For the above listed reasons, it is requested this case be closed. In the event that [redacted] resumes threatening Congressman Boren's staffers, the case will be re-opened.

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b7C

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/02/2007

To: Milwaukee

From: Milwaukee
Squad 7/Madison RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] fcp

Case ID #: 89A-MW-45475 (Pending)

Title: UNSUB:
RUSS FEINGOLD, US SENATOR - Victim
07/01/2007
CCSCAKA (Congressional Threat)

Synopsis: To open case on investigative matter.

Details: On 07/02/2007, Special Agent [redacted] Detroit Division advised the Milwaukee Division of Human Source reporting. The source advised there was a posting on http://haloscan.com/comments/halturner/facingoffwith46/#236927 that stated "im going to kill senator feingold on july 4th. may thomas paine smile upon me and alexander hamiliton bless my cause. praise the lord and pass the ammunition. Anonymous \07.01.07 - 4:34 pm\ #" The source additionally advised the message was posted from IP address [redacted] registered to the University of Wisconsin - Madison).

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It is requested this case be opened and assigned to captioned writer.

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 89A-MW-45475

330 East Kilbourn Avenue
Milwaukee, Wisconsin, 53202

January 06, 2009

RE: [redacted]
RUSS FEINGOLD, US SENATOR - Victim
07/01/2007
CCSCAKA (Congressional Threat)

Dear Mr. [redacted]

This letter will serve to confirm the conversations between [redacted] United States Attorney's Office, Western District of Wisconsin, and Special Agent [redacted] of this office on January 5, 2009.

In these conversations, [redacted] advised your office was declining prosecution on the [redacted] matter. [redacted] who is familiar with the [redacted] matter, advised the declination was based on several factors and would be documented by a letter from your office to our Madison office. b6 b7C

Based on this prosecutorial opinion, our office will consider this matter closed and will conduct no further investigation.

Sincerely yours,

RICHARD K. RUMINSKI
SPECIAL AGENT IN CHARGE

By: [redacted]
SUPERVISORY SPECIAL RESIDENT AGENT

1 - Addressee
1 - Milwaukee (89A-MW-45475)
FCP:fcp
(2)

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/15/2007

To: Cleveland

From: Cleveland
Squad 11
Contact: SA [redacted]

Approved By: [redacted] R-R

Drafted By: [redacted] :tjk

Case ID #: 89A-CV-73958

Title: UNSUB(S);
DENNIS KUCINICH;
THREATS TO CONGRESSMAN

Synopsis: To open above captioned investigation.

b6
b7C

Details: On 11/4/2007, Detectives from the Lakewood Police Department were contacted by a [redacted] a staff member for Congressman Dennis Kucinich. [redacted] advised that he arrived at Dennis Kucinich's congressional offices at 14400 Detroit Avenue, Lakewood, Ohio on 11/4/2007 at approximately 2:00 p.m. It was at this time that [redacted] found a note taped to the entry door. The note read as follows, "United States Army was here; don't fuck it up"! You ain't J. F. K. Pull it straight. Or shit will happen. 101 Airborne 5th SPC FC Work For Us "Hollywood" (You almost had a hit on you from LCN), "Be good, I'm counting on it!". [redacted] advised that the last staff member who left the office would have been at approximately 12:30 hrs on 11/3/2007. [redacted] advised that in the past the Congressman has received unusual voice messages, but for the period 11/2/2007 to 11/4/2007 no unusual messages were recorded. [redacted] did not touch the message with his hands. He used a plastic bag to cover his hands when he removed the note from the front door. [redacted] slid a knife underneath the tape in order to remove the note from the door. A piece of the tape remained on the front door. A piece of tape also came off and remained on the knife.

On 11/5/2007, SA [redacted] took custody of five items from the Lakewood Police Department. The items are as follows:

1). A black handled knife approximately 12 inch blade with tape on it from note.
2). Note with tape and hair on it.

3). Envelope that note had been placed in.
4). Tape that was on door, razor blade that was used to remove the tape.
5). Maxwell professional C-90 cassette tape.

These items were recovered from the Lakewood Police Department and placed into evidence. In addition, Lakewood Police Report 07-009551 was recovered and included in the file.

On 9/6/2007, SA [redacted] conferred with U. S. Secret Service Special Agent [redacted] in connection with this incident. [redacted] advised Congressman Kucinich although he is running for President in 2008 is not currently under Secret Service protect. A copy of the reports will be forwarded to SA [redacted] in the event that Congressman Kucinich obtains Secret Service protection at some point.

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b7C

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/15/2010

To: Cleveland **Attn:** SSA [redacted]

From: Cleveland
SQ11/VCMO
Contact: [redacted] x6731

Approved By: [redacted]

Drafted By: [redacted] nlr

Case ID #: 89A-CV-73958 (Pending)

Title: KUCHINICH, DENNIS,
-

Synopsis: Transfer case

Details: Per prior serials, FBI LAB is still processing evidence from captioned case. Writer contacted Evidence Coordinator [redacted] on 5/11/2010 for an update. [redacted] stated that she will contact the writer after she looks into why the Latent Print Unit has not processed the evidence. Writer will forward her response to future case agent. b6 b7C

In light of writer's transfer to the Baltimore Division, and based on a previous conversation with SSA [redacted] on 5/11/2010, writer requests captioned case be re-assigned to SA [redacted]. Writer recommends that if no further leads are developed from the Latent Print Unit after evidence is processed, that case be administratively closed.

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UNCLASSIFIED

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2007

To: Minneapolis

From: Minneapolis
Fargo North Dakota Resident Agency
Contact: TFO [redacted]

Approved By: [redacted]

Drafted By: [redacted] std

Case ID #: 89A-MP-NEW (Pending)

Title: [redacted]
aka [redacted]
BYRON DORGAN, US SENATOR - VICTIM
KENT CONRAD, US SENATOR - VICTIM
EARL POMEROY, US REPRESENTATIVE - VICTIM
05/10/2007
CCSCAKA (CONGRESSIONAL THREAT)

Synopsis: Opening case on a telephone threat made to US Senator Byron Dorgan's staff to "take down" the offices of two US Senators and one US Representative.

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b7C

Details: On 05/11/2007, the Fargo FBI Resident Agency was informed of a telephone threat made to US Senator Byron Dorgan's staff in Fargo, North Dakota.

On 03/21/2007, US Senator Dorgan's staff was contacted by a person identifying himself as [redacted] had his wages garnished by the Internal Revenue Service (IRS). [redacted] requested the Senator's staff assist him in dealing with the IRS in this matter. The Senator's staff requested a letter from [redacted] giving the IRS permission to discuss [redacted] case with the Senator's staff. The Senator's staff did not receive any such letter.

On 05/09/2007, a person identifying himself as [redacted] telephoned Senator Dorgan's Fargo office. [redacted] was upset he had not heard back from the Senator's office. [redacted] said he dropped off a letter at US Representative Earl Pomeroy's office. [redacted] said he was so "worried about this thing with the IRS that I'm bleeding out my butt hole." The Senator's staff said they would contact Representative Pomeroy's office to see if they had the letter from [redacted]

[redacted] called the Senator's office back. The Senator's office explained they had not heard back from the Representative's office yet. The Senator's office asked for a copy of the letter. [redacted] said he was on the road. [redacted] suggested calling his wife, [redacted] The Senator's office contacted [redacted] who said she would put another copy in the mail.

At approximately 1:25 p.m. CDT on 05/10/2007, US Senator Dorgan's Field Representative [redacted] received a telephone call at the Senator's Fargo office. The caller immediately started talking about [redacted] situation with the IRS. The caller was upset the Senator's office still had not received his letter which he had dropped off at Representative Pomeroy's office. The caller referred to his wages being garnished by the IRS. The caller said, "I can't eat, I can't pay bills, I work for nothing, they take it all and Dorgan, Pomeroy, Conrad - they all passed this and let the IRS take the money from me. You tell Dorgan and his buddies Pomeroy and Conrad that I'm gonna start with Dorgan's office and take them all down just like [redacted] did." The caller then hung up.

b6
b7C

Identifying information:
Last Name:
First Name:
Middle Name:
DOB:
SSN:
ND OLN:
Telephone:
Mailing Address:

Resident Address:

FBI Number:
Height:
Weight:
Hair:
Eyes:
Gender:

[redacted]

This EC documents the opening of case to investigate this threat. The case is assigned TFO [redacted] and SA [redacted] will be the co-Case Agent.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/17/2007

To: Minneapolis

From: Minneapolis
Fargo Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cjs

Case ID #: 89A-MP-69002 (Closed)

Title: [redacted]
aka [redacted]
BYRON DORGAN, US SENATOR - VICTIM
KENT CONRAD, US SENATOR - VICTIM
EARL POMEROY, US REPRESENTATIVE - VICTIM
05/10/2007
CCSCAKA (CONGRESSIONAL THREAT)

b2
b6
b7C

Synopsis: Request closing of case.

Details: On 09/27/2007 [redacted] was sentenced to 60 months of probation on 1 count of 18 USC 115 (a)(1)(B) & 115(b)(4) Threatening Federal Officials. An FD-515 and an R-84 were completed.

There are no collected items of evidence remaining in this case.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/30/2009

To: Las Vegas

From: Las Vegas
Squad 7/Reno
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jb

Case ID #: 89A-LV-40215 (Pending)

Title: [redacted] - SUBJECT;
HARRY REID - VICTIM;

Synopsis: To request above captioned case be closed.

Details: On April 24, 2007, at approximately 3:30 p.m., [redacted] an employee of the Washoe County Republican's Office received a telephone call from an unknown man who was irate and seemed upset with U.S. Senator Harry Reid. The man said that he was going to take his assault rifle and assassinate Harry Reid. The man claimed that he lost his Veteran's benefits because of Senator Harry Reid. He also said that somebody has to do something about Senator Reid and said "It'll have to be me." [redacted] told the man that the Republican Party does not advocate violence of any kind and tried to calm the man. The man hung up. b2 b6 b7C

At approximately 4:35 pm, the same man called back and asked [redacted] if she saw the commercial with Senator Reid on TV. [redacted] said that she does not watch TV and did not know which commercial he was talking about. The man demanded the commercial be pulled from being broadcast on TV. He asked what he can do to get the commercial taken off TV and [redacted] suggested he write a letter. The man compared Senator Reid to Adolf Hitler and Pohl Pott. The man said "Maybe they'll put my manifesto on TV like the Virginia Tech guy." The man hung up the phone again.

[redacted] advised that the Washoe County Republican's Office, 505 S. Arlington, Suite 106, Reno, Nevada, does not have caller identification and does not know who the caller was. [redacted] said the man did not sound very young or old and

UNCLASSIFIED

thought he could be anywhere between his early thirties or late fifties in age.

[redacted] of the Reno Police Department notified Senator Harry Reid's Office of the above mentioned threat at approximately 5:00 p.m. on April 24, 2007.

On April 25, 2007, an unknown man called Senator Reid's District of Columbia Office at approximately 2:00 p.m. and said "Fuck you, your traitor son of a bitch. You come to fuckin' Reno and you might be fuckin dead." The man called right back and said "Oh, and by the way, fuck you Reid, you piece of shit."

On April 25, 2007, the Washoe County Republican's Office received a message that stated, "Yeah, my name is [redacted] and my phone number is [redacted] and eh....I think we have to get rid of a traitor by the name Harry Reid and I want to sign a petition or any type of movement that they have to rid of this idiot. Give me a call."

Through telephone records, [redacted] was identified as the caller who left the above captioned message on the Washoe County Republican's phone. The employee who received the threatening telephone call believed that [redacted] was the same person who made the threatening phone call because their voices sounded the same. b6 b7C

The Washoe County Republican's Office AT&T telephone records were subpoenaed. Based upon the subpoenaed information, it was determined that the incoming telephone number that made the threatening phone call was 775-742-0000. Further investigation revealed that 775-742-0000 is not a telephone number, but is most likely a Cingular wireless "trunk" cell phone number. Because the incoming call was not an AT&T number, the telephone company does not record the entire number, only the area code and the prefix, which is a "trunk" number.

Based on this information, [redacted] home telephone number and cellular telephone records were subpoenaed. [redacted] home telephone number is [redacted] From his home telephone number, [redacted] called the Washoe County Republican's office on 04/25/2007. [redacted] did not call the Washoe County Republican's office on 04/24/2007 or 04/25/2007 from his cellular phone.

To: Las Vegas From: Las Vegas
Re: 89A-LV-40215, 04/30/2009

Further analysis of [redacted] home telephone number revealed that the line had received several telephone calls from 775-742-0000, specifically three times on 04/24/2007 at 7:56 a.m., 3:04 p.m., and 3:06 p.m.

An attempt was made to subpoena Cingular Wireless for a "market search" to search their database for any Cingular Wireless number with prefix 775-742-XXXX that made a call to [redacted] on April 24, 2007. The "market search" records were only available 30 days from when the call was made. Cingular could not provide any additional information that would identify the cellular telephone number because the request for the "market search" was made past the 30 day deadline.

Because [redacted] home telephone number was receiving calls from 775-742-0000 on the day the threatening phone calls were made and the employee of the WCRO recognized [redacted] voice as the person who made the threatening phone calls, [redacted] became a strong suspect.

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SA [redacted] attempted to make contact with [redacted] at his residence. [redacted] was not home, and SA [redacted] s card was left for [redacted] Before SA [redacted] returned to the FBI office, [redacted] had left several agitated messages on SA [redacted] voicemail.

SA [redacted] asked [redacted] to come to the FBI office for an interview and [redacted] advised that he had to consult with an attorney before being interviewed. During a phone conversation with [redacted] admitted that he did not like Harry Reid.

SA [redacted] met with [redacted] and his attorney. [redacted] denied making the threatening phone calls and advised that his brother, [redacted] occasionally breaks into his house and could have made the phone calls.

SA [redacted] requested FIG assistance in an attempt to identify other potential telephone numbers associated with [redacted] specifically a telephone number with area code 775 and prefix 742-XXXX. The FIG was able to identify one telephone number, [redacted] belonging to [redacted] is [redacted] ex-wife.

To: Las Vegas From: Las Vegas
Re: 89A-LV-40215, 04/30/2009

Based on the above, SA [redacted] believes that [redacted] did make the threatening phone calls to the Washoe County Republican's Office, but does not have enough evidence to submit a prosecutive report to the United States Attorney's Office. b6 b7C

All logical investigative leads have been exhausted and it is requested the above captioned case be closed based upon a lack of evidence.

It is requested that all items of ELSUR evidence collected in the above captioned case be maintained until 04/24/2012 when the statute of limitations expires.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2007

To: St. Louis

From: St. Louis
Squad 5
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:kds

Case ID #: 89F-SL-192436 (Pending)

Title: [redacted]
a.k.a. [redacted]
VICTIM - U.S. CONGRESSMAN TODD AIKEN;
THREAT AGAINST A MEMBER OF CONGRESS

b2
b6
b7C

Synopsis: To report a threat against a family member of a U.S. Congressman.

Details: On April 26, 2007, [redacted] of the United States Capital Police notified Special Agent (SA) [redacted] FBI St. Louis, via telephone that [redacted] telephone number [redacted] left a threatening message on the voice mail of U.S. Congressman Todd Aiken on April 26, 2007 at approximately 2:05 a.m.

Further investigation determined that this message was left as a prank by [redacted] a friend of the son of Todd Aiken. SAs [redacted] and [redacted] spoke with [redacted] and determined there was no threat to the Congressman or his family.

The United States Attorney's Office has decided to not prosecute [redacted] so it is requested that this case be closed.

♦♦ 134kds03.ec

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/09/2007

To: Criminal Investigative **Attn:** Violent Crimes Section/
NVCU

Louisville

From: Louisville
Elizabethtown Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] djd

Case ID #: 89E-LS-73010 (Pending)
188B-LS-A60045-K (Pending)

Title: [redacted] aka
[redacted]

U.S. CONGRESSMAN RON LEWIS,
SECOND CONGRESSIONAL DISTRICT, KENTUCKY - VICTIM;
CONSPIRACY TO IMPEDE OR INJURE A FEDERAL OFFICER

b2
b6
b7C

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Opening communication with summary of investigation.

Details: On May 7, 2007, the writer was contacted by Special Agent (SA) [redacted] U.S. Capital Police (USCP) regarding a telephonic threat to kill U.S. Congressman Ron Lewis, Second District, Kentucky. Thereafter SA [redacted] provided a facsimile copy of a statement, dated May 3, 2007, setting forth the threat conveyed to [redacted] Communicare, Incorporated (CI), Elizabethtown, Kentucky. In summary the report indicated that, same date, captioned subject, who identified himself to [redacted] and was being treated by Dr. [redacted] Name Unknown (FNU) [redacted] of Communicare, said he could kill Ron Lewis.

Based upon the above statement, on May 3, 2007, [redacted] was located and arrested by Kentucky State Police (KSP) and charged with Menacing, a Class B Misdemeanor. [redacted] posted $500 cash bond and was released under conditions set by the district court. Contact with KSP Trooper [redacted] Post 4, determined that [redacted] was cooperative during the arrest and made no overt or veiled threats of any type.

On May 9, 2007, [redacted] was contacted at her place of employment, Communicare Incorporated (CI), 1311 North Dixie Avenue, Building C, Elizabethtown, Kentucky, by the writer. After being advised of the official identity of the writer and the nature of the interview

[redacted] was asked to observe and review a copy of a written statement dated May 3, 2007, regarding her telephonic conversation with [redacted] confirmed that the copy was an accurate depiction of the original she produced. The original is filed in the patient file of [redacted]

Thereafter, [redacted] provided the following information:

Approximately one or two weeks prior to May 3, 2007, [redacted] received a telephone call at her desk at CI. [redacted] is Specialist Office Support and screens telephone calls for therapists and physicians. A male who identified himself as [redacted] advised he wanted to cancel all of his appointments, saying he was going through a lot in his life. [redacted] suggested [redacted] not cancel the appointments for that very reason, to which [redacted] responded that he would deal with it himself. [redacted] asked [redacted] if he wanted to see his therapist to which [redacted] responded negatively. The conversation ended with [redacted] hanging up the phone. [redacted] did not cancel the appointments with the hope that he still would try to make them. b6 b7C b6 b7C

At approximately 1:30 p.m. on May 3, 2007, [redacted] received another telephone call from a male identifying himself at [redacted] recognized [redacted] from the previous call. [redacted] told [redacted] he was mad at his mother and that his goddamned, motherfucking, mother had ruined his life. [redacted] told [redacted] he wished his mother was dead. [redacted] tried to interrupt [redacted] several times during his tirade but was unable to do so and [redacted] did not respond to her.

[redacted] then told [redacted] that a lawyer, [redacted] had sent him a bill for thousands and thousands, etc. [redacted] believes [redacted] repeated the word "thousands" fifteen to twenty times. [redacted] spoke very fast. [redacted] said [redacted] had done legal work for him, but did not describe the nature of the work.

[redacted] then told [redacted] that Ron Lewis, whom [redacted] knew to be Congressman Ron Lewis, had prevented [redacted] from getting a really good paying job. [redacted] said, "I'm going to kill him." [redacted] was very agitated. [redacted] called Congressman Lewis a goddamned, motherfucking, cocksucker. Based upon his anger and level of agitation on the phone, [redacted] believed [redacted] was

capable of carrying out the threat regarding Congressman Lewis. Brown believes [redacted] meant what he had said.

[redacted] then told [redacted] that Dr. [redacted] therapist, was not providing [redacted] with the proper care. [redacted] said, "I could take his life, too." or words to that effect and then called him a goddamned, motherfucking, cocksucker. [redacted] understood this statement to be a threat by [redacted] to kill [redacted]

[redacted] told [redacted] she was going to hang-up the phone and [redacted] replied that he knew she was about to and then called her a goddamned, motherfucking, bitch.

[redacted] hung up and shortly thereafter brought the matter to the attention of the Clinic Manager, [redacted] the Office Manager [redacted] Dr. [redacted] and the Elizabethtown Police Department.

On May 7, 2007, at the request of SA [redacted] through direction of the Sergeant of Arms, USCP and SSRA [redacted], Bowling Green Resident Agency, the writer conducted interviews as follows to develop historical information regarding [redacted] behavior:

b6
b7C

[redacted]

On May 7, 2007, [redacted] was interviewed telephonically by the writer. [redacted] is [redacted]

[redacted]

[redacted]

Lewis once told [redacted] that neighbors of Lewis had seen [redacted] date unknown, walking down a neighborhood street with a pistol saying he was, "going to kill NATO." [redacted] on one occasion attended a political rally of Lewis, date unknown.

[redacted] was an only child, born very prematurely and was approximately one (1) pound at birth.

[redacted] wrote a letter to [redacted] brother, [redacted], who lives in Larue County, some time back because [redacted] saw a campaign sign for Lewis in [redacted] yard. [redacted] could provide no information as to the content of the letter.

[redacted] does not agree with Lewis' political policies or how he conducts himself in his job as Congressman. [redacted] is obsessed with Lewis.

[redacted] lives in Elizabethtown, off of Valley Creek Road in a duplex on the left.

[redacted]

On May 7, 2007, [redacted] mother of [redacted] was interviewed by appointment at the Elizabethtown Resident Agency. [redacted] provided the following information: b6 b7C

[redacted] resides at [redacted] Cecilia, Kentucky, near Congressman Ron Lewis. Her cellular telephone number is [redacted] is employed as a nurse at Ireland Army Community Hospital at Fort Knox, Kentucky. [redacted] resides at [redacted] in Elizabethtown and has lived there for approximately three years. His cellular phone number is [redacted] last visited him at his residence on Thursday May 3, 2007.

[redacted] does not have access nor own a gun and is anti-gun, anti-hunting. [redacted] believes Ron Lewis is pro-abortion and pro-hunting and does not like Lewis for those reasons.

As of Saturday, May 5, 2007, [redacted] was again taking his medications which are Respiradal (anti-psychotic) and Depakote (mood stabilizer). [redacted] witnessed [redacted] take his medication on May 5-7, 2007. The doses prescribed to [redacted] are considered by [redacted] to be low. [redacted] was previously ordered by the district court to take his medication, but has not done so for approximately two weeks since the end of his probation. [redacted] told [redacted] he would continue to take his medication and he does not usually lie to [redacted] regarding same. [redacted] believes [redacted] has been diagnosed as mildly schizophrenic. b6 b7C

[redacted] plays softball on both the Memorial United Methodist Church (MUMC) and Severns Valley Baptist Church (SVBC) teams in Elizabethtown.

HARDIN COUNTY ATTORNEY [redacted]

On May 7, 2007, contact with County Attorney [redacted] determined that [redacted] pre-trial conditions would be changed to include mandatory administration of medication to [redacted] by [redacted] If [redacted] refuses to take the medication or appears to not have taken them, [redacted] would be required to report the information to the court. On May 8, 2007, [redacted] issued a Mental Inquest Warrant for arrest and evaluation of [redacted]

On May 8, 2007, [redacted] hereinafter known as [redacted] and [redacted] Congressman Lewis), hereinafter known as [redacted], were interviewed by appointment at the Elizabethtown Resident Agency. [redacted] advised she and Congressman Lewis want a Mental Inquest Warrant (MIW) executed against [redacted] believes [redacted] is extremely unreliable and does not have the capacity to control [redacted] behavior and administer medication on a daily basis.

b6
b7C

[redacted] and [redacted] reviewed a time line provided to the USCP by [redacted] as follows:

- Summer 2000 [redacted] continuously rang the doorbell at Congressman Lewis' residence and stood at the bottom of the porch with his arms spread out;

- Summer 2000, [redacted] tried to push his way into the residence of Congressman Lewis' elderly parents. The parents did not report the matter to law enforcement and have since passed away.

- Summer 2000, [redacted] chased a neighbor (identity unknown) walking in the neighborhood to her house. She had to force [redacted] out of the garage. [redacted] is alleged to have shown her a gun he had in his pocket.

- November 7, 2000, [redacted] arrives unannounced in the drive of Congressman Lewis' residence and is confronted by [redacted] and [redacted] (wife of Circuit Court Judge [redacted]. [redacted] appears to be crying and as [redacted] attempts to comfort him he immediately begins a loud, screaming tirade which includes references to the Central Intelligence Agency (CIA) and the FBI,

concluding with, "I'll blow their (CIA/FBI) brains out and your [redacted] brains out."

- Date Unknown, [redacted] and her daughter-in-law were walking in their neighborhood and [redacted], driving a small, black pick-up truck drove very near them, causing them to have to move out of his way.

- Date Unknown, [redacted] was attending the Lincoln Days celebration in Hodgenville, Kentucky and observed Perkins following her around the event.

- Spring 2003, [redacted] rampages at the Republic Bank on Ring Road in the building housing Congressman Lewis' office. Also, date unknown, came to the [redacted] where [redacted] is employed and wanted to discuss his monthly bill. [redacted] tried to forcibly shut a door in one of the employees offices.

- October 2004, [redacted] appears unannounced at the Hardin County Sheriff's Office (HCSO) and began a tirade about Congressman Lewis. The HCSO failed to notify Congressman Lewis about the event. Later the same month, [redacted] came to a political rally for Lewis, U.S. Senator Jim Bunning, and U.S. Senator Mitch McConnell, held near John Hardin High School in Elizabethtown. After the rally, [redacted] again went to [redacted] to change his service. [redacted] repeatedly asked the [redacted] employee if [redacted] would be able to get any of his personal information, especially his social security account number. b6 b7C

- Halloween 2004, [redacted] requested KSP presence at her residence during Trick-or Treat in fear that [redacted] would come to residence in costume, armed. This request was prompted by the sum of the above listed events.

- Election Night 2004, at the request of the Lewis', the KPS provided a uniformed presence at their victory party to protect against an appearance by [redacted]

- November 2004, [redacted] attended Mount Zion Church in Magnolia, Kentucky, and gave a twenty minute testimony after the sermon about John F. Kennedy, Abraham Lincoln, and Congressman Lewis. [redacted] grandmother then talked him into checking himself into Central State Hospital for medical/emotional evaluation.

- May 2007, [redacted] telephonically contacts an employee of Communicare and threatens to kill Congressman Lewis.

[redacted] believes [redacted] may have attended Central Hardin High School (CHHS) in Elizabethtown and could have been expelled for reasons unknown, possibly for threats.

[redacted]

On May 8, 2007, [redacted] wife of retired Circuit Judge and former FBI Agent [redacted] was interviewed at her residence at [redacted] Elizabethtown, by the writer. [redacted] provided the following information:

Approximately five years ago [redacted] was present in the driveway of the Lewis', just after a successful election, when [redacted] enters the driveway and appears to be crying. [redacted] and [redacted] approached [redacted] at which time [redacted] appeared to try to apologize for his previous actions. [redacted] tried to sympathize with him and accepted his apology, at which time [redacted] "goes off" yelling and screaming. [redacted] stated he would, "blow their brains out." [redacted] also said he would, "kill Ron Lewis and Judge [redacted]" [redacted] believes [redacted] was thereafter served with an MIW. A statement regarding the threats provided by [redacted] should be on-file at the HCSO in Elizabethtown.

b6
b7C

[redacted] has received ranting/raving notes and empty shell casings in her mail box which she has attributed to [redacted] [redacted] did not witness him doing so, but no one else in neighborhood would do such a thing. Several nights ago someone rang the doorbell at the [redacted] residence at approximately 2:30 a.m.

[redacted]

On May 8, 2007, [redacted] who resides next to [redacted] at [redacted] was interviewed telephonically by the writer. [redacted] provided the following information:

[redacted] put Lewis' signs in her yard during last (and all) election cycles involving Lewis. [redacted] has come to her front door, ranting that she should take down Lewis' sign because Lewis is a bad person. [redacted] does not take down the signs, but does not argue with him because she is afraid he will become more agitated. [redacted] has never been personally threatened by [redacted] but she is afraid of him because of his demeanor. A former neighbor of hers, whose name she does not remember and whose whereabouts are unknown, claimed to have seen [redacted] in years past with a gun. [redacted] observed [redacted] shortly thereafter, but he did not have a visible firearm.

ADDITIONAL INFORMATION

On May 8, 2007, contact by SA [redacted] with coordinators of organized softball programs at Memorial United Methodist Church and Severns Valley Baptist Church, both in Elizabethtown, confirmed that [redacted] participates in each but failed to identify any associates for interview. Both coordinators described [redacted] as "odd."

On May 8, 2007, contact with Dispatcher [redacted] KSP Post 4, determined that additional hourly patrols had been initiated in the residential neighborhood of Congressman Lewis.

On May 9, 2007, contact with Lieutenant [redacted] KSP Post 4, determined [redacted] was arrested on an MIW at 12:35 a.m., same date, and thereafter lodged at Lifesprings Care Facility, Hardin Memorial Hospital (HMH) which is a lock-down facility. b6 b7C

Same date, AUSA [redacted] opined that [redacted] could be charged under Title 18, U.S.C., Section 111(a)(1) or 115 (a)(1)(A), for threatening the life of Congressman Lewis.

Descriptive Data:

Name	:	[redacted]
AKA	:	
Race/Sex	:	White/Male
DOB	:	[redacted]
SSAN	:	
Height	:	
Weight	:	
Eyes	:	
Hair	:	
CCH	:	

Request this matter be opened and assigned to the writer.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

To: Louisville From: Louisville
Re: 89E-LS-, 05/09/2007

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/06/2009

To: Louisville

From: Louisville
Squad 3
Contact:

Approved By:

Drafted By: :zdk

Case ID #: 89E-LS-73010

Title: aka

U.S. CONGRESSMAN RON LEWIS, b2
SECOND CONGRESSIONAL DISTRICT, KENTUCKY - VICTIM; b6
CONSPIRACY TO IMPEDE OR INJURE A FEDERAL OFFICER b7C

Synopsis: Change captioned matter from active status to pending in-active status.

Details: On January 8, 2009, the captioned matter was reassigned to the writer. Since the captioned matter was reassigned status has not change. On April 10, 2008, contact with the Grayson County Detention Center Records Section determined that was released from their custody to the custody of the USMS on February 7, 2008, for the purpose of a competence evaluation.

On July 06, 2009, contact with the USMS confirmed that continues to be held for evaluation at the Federal Medical Center (FMC) in Butner, North Carolina, phone number 919-575-3900. Bureau of Prisons (BOP) number is

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UNCLASSIFIED

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/06/2007

To: Phoenix

From: Phoenix
Squad C-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:mdn

Case ID #: 9A-PX-79315 (Closed)

Title: CHANGED
[redacted]
JON KYL CAMPAIGN OFFICE - VICTIM;
EXTORTION / THREATS

Synopsis: Change title, update status, close case.

Previous Title: Title marked "Changed" to reflect reflect the identity of UNSUB. Title previously carried as "UNSUB, JON KYL CAMPAIGN OFFICE - VICTIM; EXTORTION / THREATS."

b2
b6
b7C

Details: At the request of Phoenix Division, Jacksonville located and interviewed [redacted] primary user of telephone number [redacted]. During the interview, [redacted] admitted to calling the campaign offices of U.S. Senator Jon Kyle in anger after being denied access to an online gambling website. Jacksonville admonished [redacted] as to the seriousness of threatening a U.S. Senator. [redacted] acknowledged his mistake and stated that he would not make any more threatening calls.

[redacted] criminal history indicates arrests in South Carolina and Florida, on charges to include narcotics possession, larceny, and burglary.

On 02/02/2007, SA [redacted] discussed this matter with AUSA [redacted]. AUSA [redacted] advised that, as [redacted] did not have a history of making threatening calls and was admonished as to the seriousness of his actions, he would not pursue prosecution in this matter.

[redacted] Capitol Police, Threats Unit, was advised of the results of this investigation. [redacted] stated that her Agency would not pursue any further action into this matter.

[redacted] requested, and was provided, [redacted] identifying information.

[redacted] is fully identified below:

Descriptive Data:

Main Subject
Name -
Last: [redacted]
First:
Middle:
Race: W
Sex: M
DOB:
POB:
FBI:
SOC:
Alias(es) -
Last:
First:
Last:
First:
Middle:
Phone #:

b6
b7C

Phoenix requests that captioned matter be closed.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/30/2007

To: Phoenix **Attn:** [redacted]
Victim Specialist

From: Phoenix
Squad C-5/Tucson RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] sjh

Case ID #: 89B-PX-80480 (Pending)
188B-PX-C78263-K (Pending)

Title: [redacted]
JOHN MCCAIN, UNITED STATES SENATOR - VICTIM;
ASSAULT ON A FEDERAL OFFICER
05/29/2007

b2
b6
b7C

Synopsis: Open and assign investigative matter

Details: On 05/29/2007, Special Agent (SA) [redacted] United States Secret Service (USSS) informed the Federal Bureau of Investigation (FBI), Tucson Resident Agency (TRA) that [redacted] date of birth (DOB) [redacted] residing at [redacted] Tucson, Arizona, reported to them a possible threat directed toward Senator John McCain. [redacted] claimed that, while listening to an FM radio station around 92.1 on her stereo, she was able to overhear some sort of radio transmission conversation cutting into the broadcast. During one of these conversations, [redacted] heard a subject say something to the effect of, "We need to get a group together to go to D.C. and get rid of McCain." [redacted] claimed the resident in apartment 156 has several radio antenna in his back yard, on his vehicle, and on the roof of the building. [redacted] believes it is the male subject residing in apartment 156 who is using the radio and making these threats. Further descriptive information about the male resident of apartment 156 provided below.

Due to the above information, Senator McCain's status as a Member of Congress, and Senator McCain's current status as a Presidential candidate, it is requested this investigative matter be opened and assigned.

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race: W
Sex: M
DOB:
DLN:
SOC:
Address(es) -
House #:
Street Name:
Unit:
City:
State:

b6
b7C

♦♦

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/14/2008

To: Phoenix **Attn:** [redacted]
Victim Specialist

From: Phoenix
Squad C-5/Tucson RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] sjh

Case ID #: 89B-PX-80480 (Closed)
188B-PX-C78263-K (Pending)

b2
b6
b7C

Title: [redacted]
JOHN MCCAIN, UNITED STATES SENATOR - VICTIM;
ASSAULT ON A FEDERAL OFFICER
05/29/2007

Synopsis: Close investigative matter.

Details: In June of 2007, it was determined by United States Secret Service (USSS) Special Agent [redacted] and Federal Bureau of Investigation (FBI) SA [redacted] that captioned subject, while potentially involved in conversations about Senator John McCain via the citizens band radio and internet, was of little or no threat to Senator McCain and there was no physical or electronic evidence to support the complainant's claim that captioned subject had actually been involved in making threats toward the Senator.

Due to Senator McCain's status as a member of Congress, and Senator McCain's current status as a Presidential candidate, the matter has remained open in the event that captioned subject continued, or escalated, his alleged activities. However, in the last ten months, there have been no additional allegations from any complainant and there has been no need to further discuss the incident with the USSS.

Based on the above information and the fact that the FBI maintains no evidence in this matter, it is requested this investigative matter be closed.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/26/2007

To: Criminal Investigative **Attn:** Violent Crimes Unit
SSA
SSA

Birmingham

From: Birmingham
Squad 8 / Tuscaloosa RA
Contact: SA

Approved By:

Drafted By: wmt

Case ID #: 89A-BH-53142 (Pending)

Title:
U.S. CONGRESSMAN ARTUR DAVIS - VICTIM;
ASSAULT MEMBER OF CONGRESS

b2
b6
b7C

Synopsis: To open captioned matter.

Details: On 07/24/2007, U.S. Representative Artur Davis' Washington, D.C. office received a telephone call from The telephone call was handled by Representative Davis' Legislative Correspondent, questioned about a package that had previously given to one of Representative Davis' aides. When told she was unaware of the package, became very upset. then told next time he saw Representative Davis, he would kick his butt. advised it was a federal offense to threaten a Congressman, to which replied, "Oh, it aint no threat, when I see him I'm going to kick his ass."

has an extensive history with the Tuscaloosa, Alabama Police Department, including threatening police, harassment, trespassing, and domestic violence.

Writer has been in contact with the Threat Coordinator from Washington Field Office as well as the Violent Crimes Unit at FBIHQ.

Descriptive Data:

Main Subject
Name -
Last:
First:
Race: B
Sex: M
DOB:
FBI:
SOC:
Address(es) -
House #:
Street Name:
Unit:
City:
State:
Postal Code:
Phone #:

b6
b7C

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/11/2007

To: Birmingham
Criminal Investigative **Attn:** Violent Crimes Unit
SSA
SSA

From: Birmingham
Squad 8 / Tuscaloosa RA
Contact: SA

Approved By:

Drafted By: wmt

Case ID #: 89A-BH-53142 (Closed)

Title:
U.S. CONGRESSMAN ARTUR DAVIS - VICTIM
ASSAULT MEMBER OF CONGRESS

b2
b6
b7C

Synopsis: To close captioned investigation.

Details: In a letter dated 09/06/2007, AUSA Chief of Criminal Division, advised the US Attorney's Office was closing its case on captioned subject due to insufficient evidence to support a criminal prosecution in the Northern District of Alabama.

On 07/27/2007, admitted to making verbal threats against Congressman Davis. stated he made the threats because he was angry about some documents Congressman Davis' office had not returned to him. Subsequent to the interview with writer coordinated the return of the documents in question from Congressman Davis' office to On 08/27/2007, wrote a letter of apology and asked that writer deliver it to Congressman Davis' office.

No further investigation is required in the Birmingham Division, therefore captioned matter is closed.

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/02/2008

To: Criminal Investigative **Attn:** Violent Crimes Unit;
A/UC [redacted]
Room 3999

From: Buffalo
Squad 4/SSTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:dpm

Case ID #: 89A-BF-40154 (Pending)

b2
b6
b7C

Title: LOUISE SLAUGHTER
THREAT TO MEMBER OF CONGRESS
OO:BF

Synopsis: To close captioned investigation.

Reference: 89A-BF-40154 Serial 1

Details: On 06/10/2008, author was advised of an apparant theat to U.S. Congresswoman Louise M. Slaughter of the 28th Congressional District of New York. Upon completion of an initial inquiry via several interviews and a review of the threatening information, an investigation was authorized and opened on 06/11/2008; reference 89A-BF-40154, Serial 1.

Subsequent to a several week long investigation involving the use of interviews, Grand Jury subpoenas, liaison and investigative research by several FBI Field Offices, the following person was identified as a possible subject:

[redacted]
DOB: [redacted]
[redacted]
Telephone #: [redacted]

UNCLASSIFIED

To: Criminal Investigative From: Buffalo
Re: 89A-BF-40154, 10/02/2008

Investigative research revealed [redacted] to be a frequent sender of threatening faxes to various politicians throughout the U.S. [redacted] primary delivery means has evolved from the use of a conventional fax machine to the use of web-based e-fax services available free of charge. Though [redacted] faxes utilize extremely vulgar language and imply the approval of less than desirable outcomes to the targets, in general, [redacted] faxes typically do not constitute a direct threat of harm. However, one of the faxes sent to Congresswoman Slaughter did cause the target to feel directly threatened, which could have constituted a federal crime.

On 07/03/2008, [redacted] was interviewed by the Minneapolis Division of the FBI at his residence. Upon being shown the two threatening faxes sent to Congresswoman Slaughter, [redacted] admitted to sending both of them via his fax machine. Additionally, [redacted] confirmed that his e-mail was [redacted]comcast.net; listed in the subpoenaed subscriber information of the e-fax service.

[redacted] advised the interviewing Agents that he is utilizing his first amendment right to protest the U.S. Government when sending the referenced faxes. [redacted] further stated that he does not believe that the faxes sent were threatening and that he did not intend to threaten anyone. [redacted] advised the Agents that he has suffered three strokes, uses a cane to walk, and neither has the ability nor intention of physical harming Congresswoman Slaughter. In the author's discussion with the lead interviewing Agent, it was determined that [redacted] does not reasonably possess the capability to inflict physical harm on Congresswoman Slaughter.

b6
b7C

On 07/22/2008, an IIR was produced related to the use of an e-fax service to communicate a threat and to make other field offices aware of the subject and his situation.

In discussing the result of the interview and investigative results with Assistant U.S. Attorney [redacted] it was agreed that [redacted] would not be charged and prosecuted for the above matter. The closing of the captioned matter was agreed upon between the author and AUSA [redacted] in August of 2008.

As per the above summary, the captioned investigation is considered to be in a closed status, pending further information of valid threats.

To: Criminal Investigative From: Buffalo
Re: 89A-BF-40154, 10/02/2008

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear; captioned matter considered closed.

♦♦

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/29/2008

To: New York

From: New York
C-41; LIRA
Contact: [redacted] X8770

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-NY-NEW (Pending)

Title: [redacted]
U.S. Congressman Peter King-Victim;
AFO;
OO:NY (LIRA)

Synopsis: Opening of 89A-New based upon FD-71 (#6847) taken by IA [redacted] 4/28/08.

Details: On 4/28/08, IA [redacted] received a telephonic complaint from [redacted], Vice President of Long Island Yellow Cab advising that former employee [redacted] had made verbal threats against employees of his company as well as U.S. Congressman Peter King. In this complaint [redacted] relates a series of events culminating with a voicemail left at his place of employment by [redacted] on 4/27/08 during which [redacted] allegedly threatens to kill both [redacted] as well as Congressman King. The complaint goes on to state that [redacted] had contacted Congressman King's office as well as the Nassau County Police Department's 8th Precinct to report this information. Congressman King's office advised him they were going to contact the Department of Homeland Security as well as the U.S. Capital Police. [redacted] subsequently received a telephone call from a Detective [redacted] "Washington Police", [redacted] who advised him to contact the local FBI office.

On 4/28/08, writer spoke with Lt. [redacted] and Sgt [redacted] Nassau County Police Department who advised they were aware of the information and investigating. On same date writer contacted [redacted] of Congressman King's office, [redacted] and determined they were aware of the threat and that Congressman King was present in New York at the time of writers call. Writer furnished Ms. [redacted] his cell number for follow up contact as needed.

b6
b7C

Based upon this information, an 89A investigation is to be opened and assigned to SA [redacted] SA [redacted] will be Co-Case Agent and assist on this matter.

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b7C

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/22/2008

To: New York

From: New York
C41/LIRA

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-NY-299822 (Closed)

Title: [redacted] b6 b7C
US Congressman Peter King-Victim
AFO

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Synopsis: case closing

Details: Subject was sentenced by the state on 10/6/2008 to seven months confinement, having plead guilty to violating Public Law 240.30, Aggravated Harassment - 2: Communicate/Alarm, Class A Misdemeanor for his threats against captioned victim.

The subject acknowledged having psychiatric episodes in the past for which he was prescribed Respirdal. For this reason along with the subjects abnormal behavior re captioned matter, the above caution statement is set forth.

Since no further investigation remains, writer recommends closing captioned matter.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

♦♦

ecbv

UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/27/2008

To: St. Louis

From: St. Louis
Squad 5
Contact: SA [redacted] Ext. 2591

Approved By: [redacted]

Drafted By: [redacted] :mhc

Case ID #: 9B-SL-193509 (Pending)

Title: UNSUB(S);
Congressman Todd Akin - VICTIM,
Congressman Russ Carnahan - VICTIM,
Senator Claire McCaskill - VICTIM

b6
b7C

Synopsis: To open and assign case.

Details: Sometime between 2300 hours on October 23, 2008, and 0700 hours on October 24, 2008, vandals spray painted graffiti on several federal legislators' permanent residences in the St. Louis Metropolitan area. The vandals' graffiti contained derogatory statements concerning the recent bailout of the financial industry.

The vandals spray painted the following phrases on various pieces of residential and personal property: "Bailout for China is treason"; "Psalm 2"; "Traitor to America"; "Treason means death"; "No unbailout = Good"; "Resign now or still a target"; "Worse is coming!"; and "Beware." On one residence, the graffiti included five (5) drawn arrows pointing to the front door / porch.

The legislators and addresses targeted are as follows:

Congressman Todd Akin

[redacted]

UNCLASSIFIED

To: St. Louis From: St. Louis
Re: 9B-SL-193509, 10/27/2008

Congressman Russ Carnahan

[redacted]

Senator Claire McCaskill

[redacted]

Senator Claire McCaskill's previous address b6 b7C

[redacted]

All residences were secured and processed by both local and law enforcement evidence teams and FBI Evidence Response Team.

Writer requests for above case to be open and assigned to writer.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/10/2010

To: St. Louis **Attn:** ECT [redacted]

From: St. Louis
Squad 12
Contact: SA [redacted] Ext. 2591

Approved By: [redacted] A

Drafted By: [redacted] :mhc

Case ID #: 9B-SL-193509 (Pending)

b6
b7C

Title: UNSUB(S);
Congressman Todd Akin - VICTIM,
Congressman Russ Carnahan - VICTIM,
Senator Claire McCaskill - VICTIM

Synopsis: To document disposition of evidence and to close case.

Details: On December 23, 2009, per telcal between writer and AUSA [redacted] it was concluded the above case should be closed. AUSA [redacted] advised there was insufficient evidence to support federal charges.

Several interviews conducted during the investigation, by multiple agencies, failed to yield sufficient evidence to positively identify a subject or subjects. Physical evidence from the crime scenes was of limited value and did not produce any substantial lead information.

Evidence item number 1B5 remains to be in the possession of the Operational Technology Division (OTD), FBIHQ. In an e-mail dated January 20, 2009, the OTD acknowledged receipt of the above evidence. 1B5 consisted of an image from the original surveillance DVR of the residence of Senator Claire McCaskill, [redacted]

OTD was in the process of determining how to view the surveillance footage, as there were some issues regarding the proprietary software utilized by the surveillance system. The original DVR was returned to the residence, upon the image being completed, at the homeowner's request. The surveillance system

did not have a means to record surveillance of the residence without the original DVR. The homeowners were concerned for their safety and the possibility of additional damage to their residence.

The surveillance video could only be reviewed at the residence in real time. Due to the time of occurrence being in excess of eight hours, an image was made of the hard drive to be reviewed at a later time. In addition, resources were being utilized concurrently at three other crime scenes.

The likelihood that the DVR contained evidence, or surveillance footage of the vandalism at the residence, is low for the following reasons:

-The surveillance cameras were not positioned to record the area of the driveway and garage doors, where the vandalism occurred.

-The camera which captured a partial view of the driveway, in the background, was positioned on the front door of the residence.

-A brief review of the surveillance footage, from the above camera, of the previous night revealed there were no exterior lights on in the front of the residence. The driveway and garage doors were not distinguishable in the surveillance footage.

Upon OTD covering the lead to examine 1B5, writer will review the results. In the event the surveillance footage reveals new evidence or leads, writer will re-open the above case and conduct a logical investigation. To date, OTD has been unable to provide a time frame as to when their exam will be completed.

In view of the above, writer requests for the above captioned case to be closed.

The disposition of the evidence is as follows:

-Evidence item numbers 1B1, 1B2 Items 1&2, 1B4, 1B6, 1B7 and 1B8 will be maintained as 1A evidence.

-Evidence item number 1B5 will be maintained as 1A evidence when it is returned by OTD.

To: St. Louis Attn: ECT [redacted] From: St. Louis
Re: 9B-SL-193509, 02/10/2010

-Evidence item number 1B2 Item 3 will be destroyed.

1B2 Item 3 consisted of a plaster cast of a footprint, which was made from an impression located outside of the residence of Congressman Todd Akin, [redacted] Photographs were taken at the scene. Due the crime occurring almost 16 months ago, and no positive information linking the footprint to the incident, the cast may be destroyed.

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b7C

-Evidence item number 1B3 was previously returned to the owner.

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(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/04/2009

To: Criminal Investigative **Attn:** Violent Crimes Section

Washington Field Office **Attn:** Squad CR-2,
SA [redacted]

Kansas City

From: Kansas City
Squad 8/Wichita R.A.
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] etb

Case ID #: 89A-KC-91115 (Pending)

Title: [redacted] b2 b6 b7C
JERRY MORAN,
KANSAS FIRST DISTRICT CONGRESSMAN,
UNITED STATES HOUSE OF REPRESENTATIVES,
WASHINGTON, D.C. - VICTIM;
11/24/2007;
CCSCAKA (THREAT TO KILL A MEMBER OF CONGRESS)

Synopsis: To document telcal with Capitol Police and recommend that captioned case be closed. Set lead for FBIHQ and WFO for dissemination to U.S. Secret Service and U.S. Capitol Police, respectively.

Details: For information of FBIHQ and WFO, on July 23, 2009, captioned agent spoke with SA [redacted] Threat Assessment Section, United States Capitol Police (USCP), Washington, D.C., telephone [redacted] SA [redacted] inquired as to whether or not the e-mail threats against U.S. Congressman Jerry Moran were continuing. SA [redacted] stated that the last communication received against Congressman Moran from [redacted] was received on July 8, 2008. SA [redacted] offered that [redacted] had been threatening U.S. Senator Pat Roberts, as well, but [redacted] communication with Senator Roberts stopped on October 10, 2008, after Detective [redacted] of the USCP contacted him. b6 b7C

As background, captioned case was opened on November 29, 2007, upon a referral from the USCP to the FBI at Washington Field Office. WFO agent [redacted] in turn forwarded the complaint to Kansas City. In an e-mail dated November 24, 2007,

to Kansas First District Congressman Jerry Moran the author stated that he would kill the United States Representative. The author identified himself as [redacted] Pratt, Kansas 67124, telephone [redacted]

On November 29, 2007, subject [redacted] was interviewed at his residence in Pratt, Kansas. He admitted to sending the e-mail in question. He explained that he was denied Social Security disability benefits and sent the e-mail out of frustration and because of the pain that he suffers from curvature of the spine. He denied having the intent or ability to harm anyone. He indicated that he had sent similar e-mails to Kansas Senators and to the POTUS.

On December 3, 2007, AUSA [redacted] Criminal Chief, United States Attorney's Office, Wichita, Kansas, was telephonically apprized of the above information and indicated that his office would not currently entertain prosecution of the subject.

On December 4, 2007, Detective [redacted] b6 b7C USCP, Washington, D.C., was telephonically advised of the results of the interview of [redacted] and of the United States Attorney's Office to not prosecute the subject at this time.

The results of the above investigation were forwarded by EC to WFO for dissemination to the Capitol Police. FBIHQ was notified in a separate EC. As per MIOG, the Wichita office of the U.S. Secret Service was also notified.

In as much as all logical investigation had been completed, captioned case was closed.

In an e-mail dated May 30, 2008, Special Agent [redacted] advised SA [redacted] that Kansas Congressman Jerry Moran had received additional threatening e-mails from captioned subject. The e-mails were dated 05/01/2008, 05/06/2008, 05/07/2008, 05/28/2008, and 05/29/2008. In them, the subject makes statements such as "Let's have a gunfight," "I challenge you to a duel," and "Now explain to me, why I shouldn't have your head." As a result, captioned matter was re-opened.

During the last file review, SSRA [redacted] recommended that due to SA [redacted] temporary assignment to terrorism matters that captioned case be re-assigned. Consequently, captioned matter was re-assigned to SA [redacted]

To: Washington Field Office
Attn: Squad CR-2,
SA [redacted] Kansas City From: Kansas City
Re: 89A-KC-91115, 08/04/2009

Based on their previous experiences with emotionally disturbed persons (EDP's), agents [redacted] and [redacted] concurred that in-person or telephonic contact with [redacted] may influence the subject to repeat his threatening behavior. As the subject has not contacted Congressman Moran for over one (1) year, [redacted] suggested no further action at this time. It was proposed that [redacted] may have succumbed to his medical problems, which might explain his lack of e-mails, however, a Social Security Death Index Search did not reflect his name. UACB, it is therefore recommended that above captioned case be closed. This communication serves as FBIHQ's and WFO's notification.

b6
b7C

To: Washington Field Office
Attn: Squad CR-2,
SA Banks Kansas City From: Kansas City
Re: 89A-KC-91115, 08/04/2009

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/01/2008

To: Counterterrorism **Attn:** DTOU
Director's Office **Attn:** OCA

From: Salt Lake City
Boise RA/Southern Idaho JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jwh

Case ID #: 174C-SU-64987 (Closed)

Title: [redacted] aka
[redacted]
U.S. REPRESENTATIVE WILLIAM SALI - VICTIM
WEST VALLEY MEDICAL CENTER - VICTIM;
BOMB THREATS,
CALDWELL, IDAHO
08/17/2008

b2
b6
b7C

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Synopsis: To close case. In a handwritten letter to U.S. Rep. William Sali, Subject [redacted] made written threats to blow up a hospital and other unspecified locations in Caldwell, Idaho in August 2008.

Reference: 174C-SU-64987 Serial 1

Details: On 08/20/2008 Caldwell Police Department Officer [redacted] telephonically contacted the FBI, Boise RA, concerning a threatening letter received on 08/20 at the Caldwell, Idaho office of U.S. Rep. William Sali, 1st Congressional District of Idaho. Officer [redacted] advised that a handwritten letter dated 08/17/2008 arrived on 08/20/2008 at Rep. Sali's office located at 704 Blaine Street, suite 1, Caldwell, Idaho 83605. The envelope was postmarked "18 Aug 2008" in Boise, Idaho, and the address had a return address label: "[redacted] Caldwell, ID 83606."

UNCLASSIFIED

To: Counterterrorism From: Salt Lake City
Re: 174C-SU-64987, 12/01/2008

Officer [redacted] advised his department was aware of [redacted], who had been arrested on 08/18/2008 after causing a disturbance at a Caldwell mental health clinic (Region 3 Adult Mental Health). Ofc. [redacted] was aware that Mr. [redacted] was being held on a mental hold for 48-72 hours at the psychiatric ward of the West Valley Medical Center (WVMC), a hospital in Caldwell. At the time of the call, Ofc. [redacted] was not aware if [redacted] was still being held. Writer recently contacted the WVMC and learned that [redacted] had been released. Writer was advised by WVMC Nurse [redacted] LNU that [redacted] has a history of chronic mental illness, including paranoia, but has not exhibited any violent tendencies during treatment on multiple occasions at WVMC.

Writer spoke to Rep. William Sali's assistant, [redacted] on 08/21/2008, and interviewed her with TFO [redacted] on 08/22/2008. Writer collected the original envelope and one page handwritten letter from [redacted] cell [redacted], advised that she was aware that [redacted] had also complained to the Caldwell mayor's office concerning an attempt by the West Valley Medical Center (WVMC) to buy some property owned by St. David's Church. [redacted] is very upset that the WVMC wants to purchase a portion of the church's property to build a helipad for the hospital. Ms. [redacted] also advised that she had notified the U.S. Capitol Police, Threats Unit, Agent [redacted].

b6
b7C

Following is the verbatim handwritten text of the letter believed to have been sent by [redacted] to Rep. Sali:

" 8-17-08 Dear Congressman Salii (sic), I need your help. I read in the paper recently about how West Valley Medical Center and the city of Caldwell want to force St. David's Church to sell part of their property for a helipad for the hospital.

St. David's property is God's holy ground and is not up for grabs for anyone. Furthermore St. David's wants to use this ground to build a prayer chapel.

According to law you cannot take what is God's property and turn it into a playground for devils.

If this is not stopped and corrected immediately I will step in and protect the ones I love.

I am one mean son of a bitch. I do whatever I have to do to protect the land (law?) from desecration. If I have to

blow the hospital to hell and the city of Caldwell too and also myself I will do it. The law is meant to be kept. There is no wiggle room. This paper is now become law and will be obeyed.

Respectfully yours

[redacted], aka [redacted] is a white male, currently residing at [redacted] Caldwell, ID 83605. [redacted] DOB is [redacted] POB North Dakota, SSAN [redacted] Idaho Operator's License Number (OLN) [redacted] FBI # [redacted] Idaho criminal identification number [redacted] Registered vehicles: 1990 white Chevrolet CRS, 4 door, Idaho license plate [redacted] 1995 silver Ford pickup truck, F150, Idaho license plate [redacted]

b6
b7C

NCIC shows one arrest for Trespass on 10/21/1991, arresting agency Canyon County Sheriff's Office.

FBI ACS/Indices search was negative.

Points of Contact: Writer has contacted the following personnel: Caldwell Police Dept. (three times) to request reports, Officer [redacted] CPD, cell [redacted] dispatch 454-7531, desk [redacted] West Valley Medical Center, Psychiatric Wing, Nurse [redacted] LNU, and Supv. [redacted] SA [redacted] Salt Lake City Div.; Agent [redacted] U.S. Capitol Police, Threats Unit, [redacted] SA [redacted] WFO, Office of Congressional Affairs (OCA) liaison, [redacted] U.S. Rep. William Sali's office, assistant [redacted] Region 3 Mental Health Supervisor [redacted]

On 08/29/2008 Boise RA FBI SA [redacted] SSRA [redacted] and Caldwell P.D. Investigator [redacted] interviewed [redacted] at his residence. [redacted] admitted he had sent the handwritten letter to U.S. Rep. William Sali's office. [redacted] advised the interviewing Agents that he had mental illness problems, and had no intention of committing any violent acts, including detonating any explosives or physically assaulting U.S. Rep. William Sali. [redacted] advised he had been having medication issues when he wrote the letter, and added that he receives SSDI for his mental illness problems (paranoid schizophrenia). [redacted] advised he was diagnosed with mental illness in the 1970s.

To: Counterterrorism From: Salt Lake City
Re: 174C-SU-64987, 12/01/2008

Writer subsequently contacted Caldwell PD on several occasions to request a copy of the police report concerning [redacted] arrest on 08/18/2008. Writer has requested reports from Lt. [redacted] and from Det. [redacted] but to date has not received the report(s) concerning the 08/18/2008 incident leading to a mental hold/commitment of [redacted]. On approximately 11/20/2008 Det. [redacted] advised he would fax a copy of the reports to writer.

Writer spoke to Supervisor [redacted] at Region 3 Adult Mental Health in Caldwell, Idaho, where [redacted] had been employed part-time as a peer support counselor until 08/18/2008. [redacted] advised [redacted] has chronic mental illness, including Paranoid Schizophrenia and Schizo Affective Disorder. [redacted] advised that [redacted] had been fired from employment at a thrift store as recently as the summer of 2008. On 08/18/2008 [redacted] became agitated for unknown reasons while working at Region 3 Mental Health and began threatening to kill personnel. Caldwell P.D. was called and took [redacted] into custody, placing him in a 24 hour protective custody hold/commitment to a psychiatric ward at West Valley Medical Center in Caldwell. b6 b7C

[redacted] was released within 72 hours, but has not been allowed to work at Region 3 since the threats. The management is currently evaluating whether to allow [redacted] to resume his part-time work.

The Boise RA is closing the captioned case. [redacted] is not believed to be a viable threat, and the case is not believed to be prosecutable by the USAO in Boise. The case has been discussed with AUSA [redacted], USAO, District of Idaho (Boise).

To: Counterterrorism From: Salt Lake City
Re: 174C-SU-64987, 12/01/2008

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

For information of DTOU, the captioned case is being closed.

Set Lead 2: (Info)

DIRECTOR'S OFFICE

AT WASHINGTON, D.C.

For information of the Office of Congressional Affairs, the captioned case is being closed. No threat is believed to exist.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

CC: SA
SA
IA

[redacted] b6 b7C

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/11/2008

To: Counterterrorism **Attn:** WMDOU
WMDD
IOS
SSA [redacted]

Jacksonville **Attn:** SSA [redacted]
SA

Tampa **Attn:** SA [redacted]
TFO

From: Jacksonville
Squad 9/Daytona Beach RA
Contact: TFO [redacted]

Approved By: [redacted] Jr

Drafted By: [redacted] :am

Case ID #: 279B-JK-NEW

b2
b6
b7C

Title: UNSUB;
Letters Containing White Powder to
Congressman Tom Feeney;
WMD

Synopsis: To open case on captioned incident.

Details: On September 8, 2008, Congressman TOM FEENEY's Port Orange, FL, office received a letter containing a suspicious white powder. FEENEY's secretary, [redacted] opened the letter in the office, spilling white powder on herself. [redacted] called 911 for assistance.

Another person in the office, [redacted] was also considered to be contaminated by proximity, though did not handle the letter.

Volusia County Fire Department (VCFD) Hazmat team responded and field tested the letter and suspicious powder. Field test via Travel IP showed presumptive results consistent with flour. Hazmat also checked for radiation and volatile organics with negative results.

UNCLASSIFIED

To: Counterterrorism From: Jacksonville
Re: 279B-JK-NEW, 09/11/2008

VCFD Lieutenant [redacted] retrieved the letter and powder, performed the field tests, and packaged the evidence. Lt. [redacted] turned over this evidence to TFO [redacted] who transported evidence to the Florida State Health Department Laboratory in Jacksonville, FL, for further testing. [redacted] received the items from TFO [redacted] at the laboratory at 2120 hours, and completed a laboratory chain of custody receipt.

On September 9, 2008, at 0014 hours, [redacted] contacted TFO [redacted] and reported that the preliminary laboratory results were negative for pathogens.

On September 9, 2008, [redacted] contacted TFO [redacted] and reported that the 24-hour culture test on the suspicious powder was negative.

The Bureau's Orlando RA responded to [redacted] Orlando office on the morning of September 9th regarding a similar letter with suspicious powder received via the mail. Photos of the Port Orange letter and the Orlando letter were compared. Both had similar stamps, postmarks, and writing, and were believed to have the same originator. b6 b7C

Brevard FBI checked FEENEY's post office box for his Titusville office and found another such letter. TFO [redacted] transported both letters to the Jacksonville, FL, Health Department laboratory.

SSRA [redacted] completed an urgent report regarding this incident and the similar letters received at [redacted] other offices.

The letters contained in the envelopes have not been inspected for content or writing due to the hazmat protocols. The Health Department laboratory will provide photos of the content as soon as the contents are deemed safe for handling.

FBI Jacksonville WMD Coordinator is requested to coordinate transport of the letters and contents to the FBI laboratory for forensic testing upon release from the Health Department laboratory.

Descriptive Data:

Reference
Name -

To: Counterterrorism From: Jacksonville
Re: 279B-JK-NEW, 09/11/2008

Last:
First:
Race: W
Sex: F
DOB:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Country:
Phone #:
Phone #:

Reference
Name -
Last:
First:
Race: W
Sex: M
DOB:
Address(es) -
House #:
Street Name:
City:
State:
Country:
Phone #:
Phone #:

b6
b7C

To: Counterterrorism From: Jacksonville
Re: 279B-JK-NEW, 09/11/2008

LEAD(s):

Set Lead 1: (Action)

JACKSONVILLE

AT JACKSONVILLE, FL

SA [redacted] Please coordinate processing, packaging, and transport of letters and powder for further forensic testing.

Set Lead 2: (Info)

b6
b7C

TAMPA

AT ORLANDO, FL

For coordination of cases. Future communications will be written to both Orlando and Jacksonville case numbers. Please read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

WMDOU, WMDD: Please read and clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/04/2008

To: Washington Field

From: Washington Field Office
CR-2/Violent Crimes Squad
Contact: SA [redacted]/TFO, [redacted]
DL083093.EC

Approved By: [redacted]

Drafted By: [redacted]:dal

Case ID #: 89A-WF-239008 (Pending)

Title: CHANGED
[redacted]
THREAT AGAINST A MEMBER OF CONGRESS

b2
b6
b7C

Synopsis: Request captioned case to be placed in a closed status.

Details: On 10/14/2008, Congressman Meek's Miami Gardens, FL office received a threatening telephone call from a male subject who stated his telephone number is [redacted]

Telephone records obtained through a United States District Court subpoena to Metro PCS determined that the telephone used to make the above call to Congressman Meek belonged to [redacted] SA [redacted] and TFO [redacted] located and interviewed [redacted] on 10/20/2008.

SA [redacted] contacted AUSA [redacted] on 10/20/2008 and, due to the lack of evidence, issued a declination. No additional investigative leads have been developed. There are no statistical accomplishments to claim at this time. TFO SA [redacted] hereby requests that captioned case be placed in a closed status.

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UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/01/2008

To: WMD Directorate **Attn:** SSA [redacted]
SSA [redacted]
WMDOU, Western Region

Sacramento **Attn:** Evidence Control Technicians

From: Sacramento
Squad WC-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:ttl

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Case ID #: 279B-SC-39559 (Closed)
279B-SC-35503 (Closed)

Title: [redacted] DOB [redacted]
DICK CHENEY, VICE-PRESIDENT - VICTIM;
ET AL. - VICTIMS;
WMD HOAX THREATS

Synopsis: Close cases and all associated sub-files.

Administrative: On or about 08/05/2008, writer had a telephonic conversation with AUSA [redacted] regarding disposition of case evidence. AUSA [redacted] requested that the FBI maintain the case evidence for a period of one year following the date of the official judgement and sentencing order of the court (filed 06/30/2008) to allow captioned subject to exhaust all possible legal appeals and to review the status of the case at that time.

Details: Captioned matter involved violations of various federal statutes including Title 18 U.S.C. § 175(a) (Biological Weapons Anti-Terrorism); 18 U.S.C. § 229(a) (Chemical Weapons Convention); 18 U.S.C. § 871 (Threats Against the President); 18 U.S.C. § 876 (Mailing Threatening Communications); Title 18 U.S.C. § 1038(a) (False Information and Hoaxes), and 18 U.S.C. § 2332a (Threatened Use of a WMD).

This investigation was a joint collaborative effort by the FBI, the U.S. Secret Service, the Capitol Police, the

Sacramento Division Joint Terrorism Task Force, and the U.S. Postal Inspection Service. Additionally, various state and local allied agencies provided assistance.

During the course of the investigation, Sacramento identified 52 WMD threat letters mailed by captioned subject, each of which contained threats directed toward various victims including: the President of the United States (POTUS), Vice-President of the United States (VPOTUS), the U.S. Secretary of State (SECSTATE), a former SECSTATE, the Secretary of Defense (SECDEF), former Deputy SECDEF, a U.S. Senator, two current U.S. Congressmen, a former U.S. Congressman, several mayors, county board supervisors, superior courts, Church of Jesus Christ of Latter Day Saints (LDS) facilities, hotels, media facilities, radio stations, radio and television personalities, etc. Each of the letters contained a written threat, usually death by some type of a WMD agent (anthrax, toxic chemical poison, radioactive dust, or improvised explosives), and some unknown, white, powdery substance, or items simulating a possible letter/package improvised explosive device.

During the course of the investigation, investigators linked another seven non-WMD threat letters, more appropriately described as libelous hate mail, addressed to people in Sacramento or Elk Grove. The first one was postmarked in or about February 2004, and the most recent one was postmarked in April 2006. They appeared to have been created by the same person, and were related to the other WMD-threat letters by similarities in writing style, words, phrases, and/or symbols used.

During the course of the investigation, Sacramento employed several sophisticated investigative techniques, including CCTV without audio, consensually monitored recordings - telephonic and body recorder, global positioning system (GPS) vehicle trackers, physical surveillance, trash covers, mail covers, etc. Captioned subject has been successfully prosecuted through a plea agreement and sentenced to jail time. The details of the prosecution and sentencing are outlined below. Sacramento considers this investigation complete and the matter closed. Questions should be directed to writer.

BY WAY OF BACKGROUND, the initial investigation (279B-SC-35503) started in November 2001 following the receipt of two white powder (alleged anthrax) threat letters sent via the U.S. mail, one to the U.S. Drug Enforcement Administration (DEA), and

one to Sutter Terrace Dental. Both letters threatened that the powdery substance was anthrax. Subsequently, in March 2003 and again in April 2003, letter bomb threat letters were successfully mailed to Sutter Terrace Dental in Sacramento. All four letters were postmarked in Sacramento, California, and the intended victim was the same person. This case was worked jointly with the U.S. Postal Inspection Service (USPIS).

Through the course of the investigation, investigators learned that [redacted] born [redacted] in Wisconsin, had an undergraduate degree in Health Physics from the University of Wisconsin, Madison, Wisconsin, a Master's of Science in Radiological Physics from an unknown institution, and a Juris Doctorate from the University of the Pacific, McGeorge School of Law, Sacramento, California. In his primary profession, he was a senior nuclear engineer, and he practiced family law part time as an attorney licensed by the State of California (Bar # [redacted] was a full time employee of the [redacted] and had been so employed since July 9, 1984.

[redacted] worked in the quality assurance, licensing, and administrative section at the now-decommissioned Rancho Seco Nuclear Power Generating Station, Herald, California. Through his profession, [redacted] was cognizant of cross-contamination issues, especially those involving radiation.

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Investigators also learned that [redacted] normal weekly work schedule at Rancho Seco was Monday through Thursday, 7 a.m. until 5 p.m. [redacted] resided at [redacted] Elk Grove, California 95624, and he had lived there since about 1992. [redacted] was divorced from [redacted] a/k/a [redacted] and [redacted] have an adult daughter, [redacted]

The investigation identified [redacted] a.k.a. [redacted] a dental technician employed at the time at Sutter Terrace Dental, as an intended victim of the first four threat letters. She worked at both the 3001 P Street, Sacramento, California 95826, and the 100 Iron Point Road, Folsom, California locations. The Folsom office was first located at 6610 Folsom-Auburn Road, Folsom, California 95630 prior to the move to 100 Iron Point Road. In or about October 2000, [redacted] first met [redacted] while country line dancing. In early 2001, they exchanged telephone numbers and contact information and began to date casually. [redacted] was still married at the time and had two children, but was estranged from her husband, [redacted]

[redacted] a felon who was incarcerated on drug charges. [redacted] was released from prison in or about June or July 2001. [redacted] told [redacted] that she intended to divorce her husband, but needed help doing so. [redacted] offered his legal services to [redacted] pro bono, and assisted her with the divorce paperwork and proceedings, even paying the requisite filing and service fees.

[redacted] viewed her relationship with [redacted] as a purely platonic one. She stated that they had gone out together on a few occasions, but just as friends, and that [redacted] wanted an intimate relationship. [redacted] was already romantically dating her neighbor, [redacted] at the time, and claimed she was not interested in a relationship with [redacted] felt spurned by [redacted] actions; however, he still maintained contact with [redacted] through the summer of 2001, occasionally sending her letters, cards, and photos.

On November 21, 2001, during a telephonic interview with FBI SA [redacted] stated that earlier in November, [redacted] had received a telephone call at her apartment in the afternoon. When [redacted] answered the call, a male voice asked for [redacted] advised the caller that [redacted] did not live there. [redacted] noted the "caller ID" indicated the call was from [redacted]. On November 13, 2001, at 1:51 p.m., another call was received at [redacted] apartment wherein a male voice asked for [redacted] again answered the phone and stated that [redacted] did not live there. The caller asked if he was speaking with [redacted] is [redacted] son, who would have then been approximately 14 years old. [redacted] replied in the negative and said that he was the boyfriend of [redacted] and that [redacted] had not lived with her for over two years. The caller asked several questions about [redacted] and how he could be contacted. [redacted] asked the caller for his name and asked why he was looking for [redacted] The caller stated that it involved an insurance matter. The call was terminated and the "caller ID" read [redacted] said that she and [redacted] called that number, and it is the main number for [redacted] Investigators confirmed with [redacted] employees that [redacted] was an active [redacted] line in or about November 2001.

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Also during that telephonic interview on November 21, 2001 with SA [redacted] stated that she believed that [redacted] may have been the caller and the writer of the alleged anthrax letters. She believed that she was the common link in the two letters. She explained that in February 2001, [redacted]

became a dental patient at the Folsom office where she was employed, Sutter Terrace Dental, 6610 Folsom-Auburn Boulevard, Folsom, California. When he showed up for his appointment, she felt uncomfortable that he was there. After she sent [redacted] a "Dear John" letter regarding her having a boyfriend, [redacted] made his next dental appointment at the P Street office (3001 P Street, Sacramento, California). [redacted] became aware of this because the P Street office had requested his dental chart. [redacted] pointed out to SA [redacted] that [redacted] possessed detailed information regarding [redacted] because in April 2001, he assisted her in preparing her divorce papers, and had arranged for [redacted] to be served the papers when he was still in jail.

[redacted] believed that [redacted] "weird" behavior, coupled with his knowledge of her place of employment (Sutter Terrace Dental), the work addresses for both locations (P Street and Folsom-Auburn Road and specifically the old address for the Folsom location), knowledge of the detailed personal information regarding [redacted] and [redacted] the anonymous calls from [redacted], and his predilection for letter writing, all made her think that he may be the person responsible for the hoax anthrax threat letters, and subsequently, the letter-bomb threat letters. b6 b7C

During the course of the investigation, writer interviewed [redacted] a [redacted] coworker of [redacted] who worked in [redacted] Emergency Preparedness and Security Departments, occasionally engaged [redacted] in conversation while at work. During some of those conversations in March 2003, [redacted] talked about his relationships with women, most of which revolved around [redacted] confided in [redacted] that following his failed marriage and divorce from his wife [redacted], he [redacted] dated other women, but felt he would never marry again. However, after meeting [redacted] felt differently, that he was once again ready for marriage, and that [redacted] was the one he wanted to marry. b6 b7C

[redacted] also told [redacted] he was not having a relationship with [redacted] at that time; however, [redacted] implied that he was still infatuated with her and fixated on her. [redacted] stated that it was his idea to breakup with [redacted] and claimed he dumped [redacted] because she had been using him, she did not appreciate what he had done for her, and she was dating other guys at the same time as him. [redacted] expressed feeling hurt by her rejection, and told

[redacted] he felt betrayed by her. [redacted] said, "She didn't know what a good thing that she had...."

Additionally, during the March 2003 conversations with [redacted] stated that he had occasionally run into [redacted] at dance clubs, the most recent encounter having occurred in or about mid-February 2003 at "the country bar." [redacted] was there line-dancing when he ran into [redacted] and talked to her outside the bar. [redacted] described the meeting as "cordial." [redacted] told [redacted] he did not recognize [redacted] at first, because "she put on some weight and looked awful." [redacted] claimed that before that recent encounter at the dance club, he [redacted] had last seen [redacted] about one and one-half years prior.

During an interview, [redacted] confirmed their encounter and stated that [redacted] had asked her to dance, but she rebuffed him. This encounter between [redacted] and [redacted] occurred about two weeks before the first letter-bomb threat letter was received at Sutter Terrace Dental on March 5, 2003.

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During a conversation on March 12, 2003, [redacted] told [redacted] about a "strange incident" that occurred on the previous Friday or Saturday morning. [redacted] explained that he had a girl over to the house the evening before, and she had spent the night with him. He woke up to find two paper plates stapled together and placed on his front lawn. Thinking the plates were for her, this girl went outside and picked up the plates and brought them into the house. When she brought the package into the house, [redacted] became extremely distressed and upset with the woman. [redacted] was concerned that the plates might have contained "anthrax" and told her he wanted to call the police and the bomb squad. She opened the paper plates and found a compact disc inside, which she kept. However, [redacted] had her put the plates back outside on the porch, where they remained for an indefinite period of time. On the afternoon of Friday, June 13, 2003, U.S. Postal Inspector [redacted] and writer attempted to contact [redacted] at his residence, and observed two white paper plates sitting on the front lawn, adjacent to the front porch.

On June 10, 2003, U.S. Postal Inspector [redacted] and writer interviewed [redacted] ex-wife, [redacted] advised that [redacted] was an emotionally unstable individual with a controlling personality. [redacted] said that [redacted] was prone to verbal outbursts whenever his decisions or judgment were questioned. Additionally, [redacted] had called his wife and daughter "a slut" on numerous past occasions. [redacted] was shown

pictures of the first four WMD (hoax anthrax and letter bomb) threat letters mailed by the perpetrator. [redacted] stated that the language used by the perpetrator in some of the addresses was similar to the way [redacted] would speak to her.

[redacted]

On June 16, 2003, investigators interviewed [redacted] at his place of work. During the interview, investigators showed [redacted] copies of the four threat letters and asked him what information he had regarding them. When asked if he ever used manila clasp 6" x 9" envelopes, like the ones used to mail the two letter bomb threat letters to Sutter Terrace Dental, [redacted] replied no. When shown two letters that he had sent to [redacted] in the summer of 2001, each of which was mailed in a similar type envelope, [redacted] became silent. [redacted] claimed he had no knowledge of the threat letters. [redacted] stated that he had encountered [redacted] at a dance club in mid-February 2003. He stated he almost did not recognize [redacted] since she had drastically changed her hair style and possibly had breast implants. When offered the opportunity to take a polygraph exam to exclude him from the list of possible suspects, [redacted] declined the offer. [redacted] never made an attempt to end the interview and leave, even when confronted with accusatory statements regarding his involvement in the matter. At the conclusion of the three-hour interview, investigators advised [redacted] that he remained my number one suspect in the threat letter case, and warned him that should [redacted] be the recipient of more threat letters either at work or home, investigators would be coming back to further investigate him.

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Early on, [redacted] was identified as the likely subject/target of the investigation. However, a lack of physical evidence linking him to the four threat letters precluded the prosecution of [redacted] at the time. With the

concurrence of the U.S. Attorney's Office, the original case (279B-SC-35503) was subsequently closed on November 10, 2003.

In late May 2005, the United States Secret Service (USSS) notified the FBI about six WMD hoax threat letters sent via the U.S. mail to the following people: POTUS (twice), VPOTUS (twice), SECDEF, and a former Deputy SECDEF. All of the letters had names and return addresses associated with either Sacramento, California and/or Elk Grove, California. The first two letters were postmarked in San Diego, California in March 2005, and the other four letters were postmarked in Salt Lake City, Utah in April 2005. Each of the letters contained an unknown, white, powdery substance and a communicated threat. USSS personnel intercepted the letters before they reached the intended targets.

In early June 2005, six more WMD hoax threat letters were received by various governmental officials and the media in the Sacramento area, causing a new investigation to be opened. All of these letters had similar return address names and information, and all were postmarked in Sacramento, California. Each of these letters also contained an unknown, white, powdery substance and a communicated threat. Sacramento opened a new investigation into these six letters. Based on the similarities between the last six letters and the six letters the USSS had intercepted, Sacramento entered into a joint investigation with the USSS and the U.S. Postal Inspection Service (USPIS).

Since then, additional WMD threat letters were mailed and postmarked as follows: four letters on August 8, 2005 from Sacramento, California; five letters on September 9, 2005 from Sacramento, California; five letters on December 1, 2005 from Sacramento, California; three letters on January 3, 2006 from Sacramento, California; three letters on March 7, 2006 from Sacramento, California; four letters on March 28, 2006 from Sacramento, California; two letters on May 10, 2006 from Salt Lake City, Utah; two letters on May 17, 2006 from Sacramento, California; three letters on June 6, 2006 from Sacramento, California; three letters on August 14, 2006 from Sacramento, California; and two letters on September 28, 2006. The total number of WMD threat letters associated with this case, including the original four letters, was 52.

Generally speaking, the WMD threat letters usually consisted of a plain white, #10 business envelope and white 8.5" x 11" copier paper with no watermarks or other indicators. The writing on the letter and the envelope was hand-printed,

generally using uppercase block letters and a black ball-point pen. The envelopes usually had a self-adhesive First Class U.S. Postage stamp, and frequently the stamps were affixed either upside down or sideways. Sometimes the envelopes would have commentary written on the back or inside the flap, such as "Support the Troops" or "Contribution Enclosed." The envelope flaps were not licked, and DNA testing did not yield usable results.

In late summer 2005, agents learned of [redacted] who was the target of several libelous and threatening (non-WMD threats) letters, the first of which was sent in or about November 2001. [redacted] and her husband [redacted] own the property upon which the [redacted] a new open-air mall, was scheduled to be constructed. Investigators met with [redacted] who identified [redacted] as a person of interest based upon [redacted] having spoken out against the [redacted] project before the Elk Grove Planning Commission on February 8, 2001. [redacted] recalled [redacted] having testified that he was resident of Elk Grove, was a [redacted] employee at the Rancho Seco facility, had a degree in nuclear physics, and was a nuclear engineer. [redacted] also testified that the proposed site of the Elk Grove shopping mall was too close to the Suburban Propane Liquid Petroleum Gas facility, and that an explosion at Suburban Propane would level the mall. [redacted] listed several other reasons why the mall should not be built at that proposed location.

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[redacted] believed that [redacted] may have been a member of the South County Citizens for Responsible Growth group that opposed the development project. [redacted] advised that she knew [redacted] lived in the Elk Grove area, and had frequently seen him jogging up and down the frontage roads alongside Highway 99 - often past the [redacted], and in other parts of Elk Grove. [redacted] did not observe [redacted] stopping in front of her house. [redacted] never had any direct contact with [redacted] She only saw him at the [redacted] development public meetings or out jogging, but never spoke with him. [redacted] has never been to the [redacted] property or house.

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[redacted] showed agents two letters [redacted] had written in December 2000 to the Elk Grove City Planning Commission with regard to the proposed [redacted] development project, Environmental Impact Report (EIR). In these letters, he referred to the entity "M&H," which [redacted] identified as the realty company associated with the [redacted] property development. Additionally, in the letters, [redacted] communicated his intense opposition to the [redacted] development project for a variety of

reasons, including traffic flow problems, citizen safety, fiscal impacts, etc.

During the investigation, agents identified seven libelous letters mailed referencing [redacted] These particular letters were mailed starting in or about February 2004 to various entities and persons in the Elk Grove community area, including Sacramento City Hall and Elk Grove High School. Each contained a common form letter that appeared to have been created on a word processing device, possibly a computer, and then printed. The form letters stated: [redacted] IS A WHORE FOR THE M&H DEVELOPERS." They included [redacted] address and telephone number, and were most often signed with the name [redacted] Additionally, the letters asked for campaign contributions to [redacted] election campaign. The envelope of the letter sent to Elk Grove High School had the hand-printed message, [redacted] DAUGHTER TAKES COCK IN ASS. FUCK YOU" in the flap of the envelope. b6 b7C

Once [redacted] identified [redacted], writer discovered parallels between the new investigation involving high-profile, governmental figures as intended targets, and the old WMD hoax threats case, which was closed at that time (279B-SC-35503). A review of the previous case evidence revealed a similar writing style, use of similar words, phrases, and/or symbols, and a unique characteristic trait of writing on the inside of the envelope flap. The WMD threat letters contained some unknown powdery substance and a written threat. The type of white, powdery substance contained in the envelopes was usually sodium bicarbonate (baking soda). Writer linked the two cases and officially reopened the old case on March 30, 2006. b6 b7C

During the course of the investigation, writer submitted most of the available case evidence and several known writing samples for [redacted] to the California Department of Justice (CALDOJ), Bureau of Forensic Services (BFS), Questioned Documents (QD) Section for analysis. The results of the QD analysis were inconclusive in that [redacted] could have been the writer, but they could not say for sure. Most of that evidence was subsequently submitted to the CALDOJ BFS Latent Fingerprints and DNA Sections for further forensic analysis. Forensic testing for these letters did not yield identifiable latent fingerprints or DNA. Much like the letters from the previous case, they were clean. [redacted] known fingerprints (10 card) were maintained on record with CALDOJ due to [redacted] membership in the California Bar Association. Additionally, his fingerprints were also on record

with the FBI Criminal Justice Information Services (CJIS) Division due to his background check for a security clearance required to work at a Nuclear Regulatory Commission-licensed facility [redacted]. [redacted] fingerprints were compared to the few latent fingerprints lifted from the various pieces of evidence submitted, and there were no matches.

Agents conducted multiple trash covers on [redacted] household trash throughout the investigation. On three separate occasions, agents recovered latex gloves, having what appeared to be some unknown powdery substance on them, from [redacted] trash receptacle located on the street. The first one was recovered on October 12, 2005; the second on August 16, 2006; and the third on September 27, 2006. August 16, 2006 was the next trash day following the mailing of three WMD threat letters postmarked in Sacramento, California on August 14, 2006. The gloves were retained in evidence, but not submitted for further forensic testing to determine the identity of the unknown powdery substance.

On February 18, 2006, writer interviewed [redacted] and learned that subsequent to his (writer's) last conversation with her about 2.5 years earlier, [redacted] had not spoken to [redacted] and had not received anymore threat letters, either at work or elsewhere. [redacted] advised that she would periodically see [redacted] at Club Aqua dance club and bar, and noted that both [redacted] and his girlfriend [redacted] would avoid eye contact with her. b6 b7C

USSS Forensic Services Division (FSD), Questioned Documents (QD) Branch issued two handwriting exam reports, one on March 6, 2006, and the other one on April 25, 2006. USSS, FSD, QD Branch conducted a forensic analysis of 15 WMD threat letters affiliated with the investigation for letters that were in their possession. The focus of the analysis was to determine whether any of the questioned documents were of common authorship and whether [redacted] was the author. Both reports had similar conclusions, which were that "there is some evidence to indicate that [redacted] (S-1) may have executed the questioned material (lower case hand printing).... However, the evidence is far from conclusive."

In April 2006, investigators sent a request to the FBI National Center for the Analysis of Violent Crime (NCAVC), Behavioral Analysis Unit - 1 (BAU-1) requesting a review and profile of the perpetrator. FBI Supervisory Special Agent (SSA)

To: WMD Directorate From: Sacramento
Re: 279B-SC-39559, 10/01/2008

[redacted] undertook an Authorial Attribution Project - a project designed to assess the documents for common authorship from a stylistics and a content analysis perspective - in an attempt to determine, in this case, if the questioned documents were all authored by the same individual, and whether [redacted] was the author of these questioned documents. SSA [redacted] produced a report with his opinion that it was "Very Highly Probable" - the second highest level of probability - that each of the threatening communications were authored by the same individual, and that [redacted] was the author of the questioned documents. SSA [redacted] based his conclusions on numerous grammatical features found in both sets of documents, as well as other circumstantial evidence uncovered during this investigation.

Agents reviewed and monitored [redacted] travels. They learned that [redacted] occasionally traveled for personal business and pleasure. According to [redacted] time and attendance records at [redacted] had taken two "Personal" days off work in March 2005 - Thursday, March 17, 2005 and Monday, March 21, 2005, bracketing his normal days off work (Friday, Saturday, and Sunday). He then traveled to San Diego, California. A review of the credit card records and hotel receipts indicated [redacted] stayed at the Holiday Inn, Mission Bay, San Diego. The first WMD threat letters were mailed to POTUS and VPOTUS were postmarked Saturday, March 19, 2005 from San Diego, California. [redacted] was in the San Diego at that time, and credit card records show him checking out of the hotel on Monday, March 21, 2005.

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[redacted] occasionally traveled for official business, too. A review of [redacted] time and attendance records showed [redacted] had traveled on official business to Salt Lake City, Utah in April 2005. Four WMD threat letters mailed, one each to POTUS, VPOTUS, SECDEF, and the former Deputy SECDEF, were postmarked on April 11, 2005 in Salt Lake City, Utah. [redacted] departed Sacramento, California on April 10, 2005 and returned on April 15, 2005. He stayed at the Embassy Suites Hotel, Salt Lake City, Utah. Additionally, [redacted] had traveled to Salt Lake City, Utah in May 2006, from May 8, 2006 through May 10, 2006, when two more WMD threat letters were mailed from Salt Lake City. One letter became stuck in the mail processing and sorting machine and was discovered prior to postmarking. The other letter, addressed to a U.S. Congressman from California, was successfully processed, shipped, and received on the east coast. It was intercepted by U.S. Capitol Police prior to delivery. The envelope was postmarked May 10, 2006 in Salt Lake City, Utah.

To: WMD Directorate From: Sacramento
Re: 279B-SC-39559, 10/01/2008

[redacted] lived in Elk Grove, California, a suburb of the Sacramento area. During the course of the investigation, investigators reviewed [redacted] Time and Attendance records, as well as his available credit card statements, and his official travel documents. When the threat letters postmarked in Sacramento, California were mailed, [redacted] was physically in the Sacramento area and not out of town on business or pleasure, and thus able to have mailed then. All mail for the Sacramento region, including Elk Grove and Sacramento, was processed at the U.S. Postal Service, West Sacramento Processing and Distribution Center. All mail processed at that location bears a postmark of "Sacramento CA." b6 b7C

[redacted] viewed mailing the WMD threat letters as a game. In a WMD threat letter addressed to [redacted], former Deputy SECDEF, and postmarked in Sacramento, California on September 9, 2005, the letter included the statement "... F.B.I. - fat, bigots, incompetent..." in an obvious attempt to attract the attention of the FBI. In a WMD threat letter addressed to Honorable Dan Lungren, U.S. Congressman, California, the letter included the statement "... Worthless Drew Parenti..." written in the diatribe. Drew Parenti was the current FBI Special Agent in Charge of the Sacramento Division at the time of the letter. Again, an attempt to draw attention to his letters.

POTUS was the target of several WMD threat letters with similar type threats and anti-Iraq war rhetoric. As a sampling, one such letter mailed to POTUS postmarked March 7, 2005, read, in pertinent part: "poison; fuck our grandkids; $8.3 trillion debt; draft dodgers bush cheney; [swastika type symbol]; KKK". VPOTUS was also the target of several WMD threat letters with similar type threats and anti-Iraq war rhetoric. As a sampling, one such letter mailed to VPOTUS postmarked January 3, 2006, read, in pertinent part: "HOMOSEXUALITY IS ANTI BIBLE; CHENEYS' QUEER DAUGHTER MUST DIE!; DIE QUEER!; CHRISTIAN COALITION; 'FUCK OUR GRANDKIDS; DUMP THE EIGHT TRILLION DOLLAR ON THEM.' GEORGE JR. BUSH". The back side of the letter read: "POISON; ROB WILLIAMS WAR WIMP".

Congressman John T. Doolittle of California, was also the target of several WMD threat letters with similar type threats and anti-Iraq war rhetoric. As a sampling, one such letter mailed to Congressman John Doolittle postmarked March 7, 2006, read, in pertinent part: "fuck our grandkids; death powder; [swastika type symbol]; KKK; $8.3 trillion national debt;

republican bridges to nowhere; draft dodger coward doolittle cheney bush rumsfield (sic) wolferwitz (sic)".

VPOTUS came to Sacramento on May 22, 2006 for a fund-raising event for Congressman Doolittle held at the Hyatt Regency Sacramento Hotel. On May 18, 2006, the Doubletree Hotel and the Hyatt Regency Sacramento Hotel both received WMD threat letters, postmarked in Sacramento, California on May 17, 2006. Both threat letters were exactly the same and were a photocopy of an original (no further information available on the whereabouts of the original). The letter read, in pertinent part: "FUCK OUR GRANDKIDS; $9 TRILLION CHENEY NATIONAL DEBT; REPUBLICAN TAX CUT FOR MILLIONAIRE DRAFT DODGERS CHENEY, CHENEY'S FAG DAUGHTER; IRAQ; DEBTS FOR KIDS; [a swastika type symbol]; KKK; YOU DIE; POISON".

Following VPOTUS visit to Sacramento, on June 7, 2006, the Hyatt Regency Sacramento Hotel received a second WMD threat letter postmarked in Sacramento on June 6, 2006. The letter read, in pertinent part: "FUCK OUR GRANDKIDS; $9 TRILLION REPUBLICAN DEBT; HYATT IS A PROSTITUTE FOR DRAFT DODGER CHENEY; TAX CUT FOR MILLIONAIRES; DEATH TO HYATT EMPLOYEES; 09 11 06; IRAQ WAR; HARIET (SIC) MEYERS; NEW ORLEANS; BRIDGES TO NOWHERE; SPYING ON AMERICA; AL QUODA (SIC); DEATH POWDER". The back side of the letter read: "JUDITH POXON; 3 30 06; SAC BEE".

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In September 2006, USSS notified the FBI that POTUS was coming to the Sacramento area on October 3, 2006 for a fund raising event for Congressman Doolittle to be hosted at the El Dorado Hill Country Club. [redacted] traveled to Los Angeles on business from September 17 to September 22, 2006. Recognizing a pattern in the mailing activities of [redacted] in response to VPOTUS's previous visit to Sacramento for a Congressman Doolittle fund raising event, investigators formed an ad hoc surveillance team to follow [redacted] beginning on September 22, 2006 when [redacted] returned from Los Angeles, in hopes of catching [redacted] in the act of mailing a WMD threat letter.

To: WMD Directorate From: Sacramento
Re: 279B-SC-39559, 10/01/2008

On September 25, 2006, in furtherance of that goal and to ensure [redacted] was fully aware of POTUS's scheduled visit to Sacramento, writer obtained an invitation letter from the Doolittle campaign headquarters inviting participation at Congressman Doolittle's fund-raising event, scheduled for Tuesday, October 3, 2006 at the Serrano Country Club Clubhouse, El Dorado Hills, California. The invite stated that POTUS was scheduled to attend and deliver the keynote speech. Writer personally addressed the invitation to [redacted] at his Elk Grove residence and walked the invitation through the U.S. Post Office processing center. Writer then hand delivered it to the U.S. Postmaster, Elk Grove Post Office, for delivery by the carrier the next day.

On September 26, 2006, in the early evening, FBI agents on surveillance observed [redacted] retrieve his mail from his mail box located on [redacted] and walk into the house carrying it. b6 b7C

On September 27, 2006, while conducting a trash cover, agents recovered several items from [redacted] trash receptacle located on the street. One item was a color-brochure advertising for Serrano in El Dorado Hills. The advertisement had the toll-free telephone number of 800-866-8786 and the website address of www.serranoeldorado.com. Another item recovered from the trash was a pair of latex-type gloves, possibly containing some unknown powdery substance on the surface of the glove. Also found in the trash was an empty matchbook, which had originally contained paper-shafted matches, with the match heads cut off. However, investigators did not recover or save the matchbook.

On September 28, 2006, FBI surveillance teams followed [redacted] from his residence to work. [redacted] briefly stopped along the way at a strip mall anchored by a Raley's Marketplace. Agents lost sight of [redacted] for about a minute, and when agents regained visual contact with [redacted] he was returning to his car from the direction of the mail boxes. [redacted] had parked his car about 30 feet from a pair of gray colored U.S. Post Office Neighborhood Delivery Container Box Units (NDCBUs), each containing an outgoing mail drop slot open to the public for use. Agents noted that the Raley's Marketplace and the gas station on the corner were the two businesses closest to where [redacted] and his vehicle were observed in the parking lot. The two businesses located immediately adjacent to the NDCBUs (mail boxes) did not open until 9:00 a.m.

To: WMD Directorate From: Sacramento
Re: 279B-SC-39559, 10/01/2008

Agents followed [redacted] as he left the parking lot and continued to his workplace. Some of the surveillance team members returned to the mail box location and secured the boxes, allowing nobody else access to either box. The U.S. Postal Inspection Service was notified and assisted with gaining access to the postal boxes. Agents observed seven letters in the right NDCBU, but only two letters in the outgoing slot of the left NDCBU. The two letters in the left NDCBU were addressed to the El Dorado Hills Country Club, the location of a scheduled fund raising event for Congressman Doolittle on 10/03/2006, and the handwriting on the letters was similar to previous WMD threat letters. b6 b7C

Hazardous Materials (HAZMAT) technicians took possession of the two suspicious letters from the left NDCBU for transport to the laboratory for bio-threat screening. One letter (the top letter in the box) was addressed as follows (verbatim):

Serrano country club + golf
5005 serrano parkway
el dorado hills, ca 95762

The return address for the top letter was as follows (verbatim):

[redacted]
lincoln, ca
9/11/06

The second letter in the box (located under letter one) was addressed as follows (verbatim):

Serrano visitors center
4525 serrano parkway
el dorado hills, ca

The return address for the bottom letter was as follows (verbatim):

[redacted]
orangevale, ca
9/11/06

To: WMD Directorate From: Sacramento
Re: 279B-SC-39559, 10/01/2008

The envelopes were opened under the hood in a Bio-Safety Level 3 (BSL-3) facility. Each envelope was a plain, white #10 business envelope and contained an unknown, white, powdery substance and three paper-shafted match heads. Preliminary laboratory testing of the substance indicated the substance was most probably sodium bicarbonate or baking soda, consistent with the findings from previous WMD threat letters. Both envelopes contained a single sheet of plain white 8.5" x 11" paper tri-folded with the handwritten word as follows (verbatim):

FUCK OUR
GRANDKIDS
$9 TRILLION
REPUBLICAN DEBT
TAX CUTS FOR mILLIONARE
TRILLIONS WASTED ON
IRAQ KATRINA TAX CUTS
BRIDGES TO NOWHERE
DRAFT DODGER CHENEY
BUSH WOLFIWICH (SIC) GAY DAUGDTER (SIC)
DOOLITTLE
YOU DIE [A BASTARDIZED SWASTIKA] POISON

The letters were duplicates and appeared to be photocopies of an original handwritten letter as some of the edges of the letters on the page appear to be missing.

On September 29, 2006, investigators applied for and were granted a court order authorizing a search of [redacted] work office, residence, and car. On September 29, 2006, in the early evening, FBI agents, Secret Service agents, U.S. Postal Inspectors, members of the FBI Joint Terrorism Task Force (JTTF), and other state and local law enforcement officers executed the search warrants at [redacted] office, residence, and car. b6 b7C

In the residence, agents observed the Doolittle Fund-raiser invitation on [redacted] kitchen counter along with latex gloves, cotton gloves, and baking soda powder. Agents located a manila folder under the bathroom sink of the downstairs half-bath. Contained within the folder was an original threat letter containing language consistent with letters previously sent by the author of the earlier white powder, WMD threat letters. Additionally, the writing style and symbols used by the writer were similar, if not exactly like those in previous letters, specifically the swastika-type symbol, and the letters "KKK". The language in the letter started off with words to the effect,

To: WMD Directorate From: Sacramento
Re: 279B-SC-39559, 10/01/2008

"FUCK OUR GRANDKIDS... $9 TRILLION NATIONAL DEBT... DRAFT DODGERS BUSH DOOLITTLE CHENEY... POISON. YOU DIE" Also enclosed in the same manila folder were 11 photocopies of this original document.

At the residence, agents also located plain white copier paper, plain white #10 business envelopes, and stamps consistent with those used in previously mailed threat letters, including the two letters retrieved from the mail box in the Raley's Marketplace strip mall, Galt, California, on September 28, 2006.

At [redacted] office, agents discovered a 35 millimeter film canister containing white powder similar to the white powder contained in the letters retrieved from the mail box in the Raley's Marketplace strip mall, Galt, California, on September 28, 2006.

[redacted] was interviewed during the execution of the search at his residence. During the interview, he denied responsibility for involvement with the threat letters, but later said words to the effect, "I never intended to hurt anyone."

On September 29, 2006, at the conclusion of the search, agents arrested [redacted] on a criminal complaint arrest. [redacted] was arraigned and held in custody. On October 18, 2006, [redacted] was indicted on the following:

b6
b7C

1. One count of Title 18 U.S. Code, Section 871a, Making a Threat against the President of the United States;
2. Eight counts of Title 18 U.S. Code, Section 1038a, Providing False Information and Hoaxes;
3. One count of Title 18 U.S. Code, Section 876c, Mailing a Threatening Communication.

Following his Indictment, [redacted] was placed on a secured bond and an ankle bracelet monitor. On April 11, 2008, in the United States District Court for the Eastern District of California, before the Honorable Judge Edward J. Garcia, MICHAEL [redacted] plead guilty to the following charges:

1. One count of Title 18 U.S. Code, Section 871a, Making a Threat against the President of the United States;
2. Two counts of Title 18 U.S. Code, Section 1038a, Providing False Information and Hoaxes;
3. One count of Title 18 U.S. Code, Section 876c, Mailing a Threatening Communication.

To: WMD Directorate From: Sacramento
Re: 279B-SC-39559, 10/01/2008

On June 20, 2008, the Honorable Judge Edward J. Garcia sentenced [redacted] to the following:

1. 51 months jail sentence
2. $10,000 fine
3. $41,715.39 reimbursement to state and local response agencies and public health laboratories
4. $400.00 special assessment
5. 36 month period of supervised release

Judge Garcia remanded [redacted] into the custody of the U.S. Marshal's Service immediately following the sentencing.

Writer considers this matter closed and requests that per above-identified conversation with AUSA [redacted] the case evidence be maintained for a period of one year from captioned subject's sentencing date. Additionally, writer requests that a tickler be set for 07/01/2009, for further review and determination of case evidence disposition at that time.

Descriptive Data:

b6
b7C

Main Subject
Name -
Last: [redacted]
First:
Middle:
Race: W
Sex: M
DOB: [redacted]
POB:
DLN:
FBI:
LPN:
SOC:
Address(es) -
House #: [redacted]
Street Name:
Street Suffix:
City:
State:
Postal Code:
House # (work):
Street Name:
Street Suffix:
City:

To: WMD Directorate From: Sacramento
Re: 279B-SC-39559, 10/01/2008

State:
Postal Code:
Phone #:
Phone #:
Miscellaneous -

[redacted]

b6
b7C

To: WMD Directorate From: Sacramento
Re: 279B-SC-39559, 10/01/2008

LEAD(s):

Set Lead 1: (Info)

WMD DIRECTORATE

AT WASHINGTON, DC

Attn: SSA [redacted] and SSA [redacted] - Read & Clear only.

b6
b7C

♦♦

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/01/2008

To: Birmingham

Counterterrorism **Attn:** NJTTF
IA [redacted]

From: Birmingham
Squad 3/Tuscaloosa RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] ckd

Case ID #: 89A-BH-53379 (Pending)
315N-HQ-1432188-TP (Pending)

Title: [redacted]
JOHN MCCAIN, UNITED STATES SENATOR - Victim;
Threat against Member of Congress

b2
b6
b7C

OBVIOUS MENTAL DEFICIENCIES
POSSESSING NUMEROUS WEAPONS

Synopsis: Request that case be placed into closed status.

Details: In the afternoon hours of 02/04/2008, the Tuscaloosa Resident Agency (TRA) received a facsimile transmission from a member of the local Veteran's Affairs Police Department regarding a perceived email threat against United States Senator John McCain. A review of this facsimile notes that on 02/02/2008 (Saturday) at 12:34 p.m., subject [redacted] name appears in the "From:" line of an email sent to [redacted], an employee of the Veteran's Administration. Based on the above-detailed information, the TRA opened an 89A-investigation as it was determined that subject [redacted] resides in rural Lamar County, AL, and he had sent the email from his 'home computer.'

On 02/06/2008, personnel from the TRA, along with the United States Secret Service (USSS)/Birmingham Field Office, and the Lamar County (AL) Sheriff's Department located and interviewed subject [redacted] It was explained to [redacted] that he was being interviewed based on the aforementioned email communication.

[redacted] freely admitted sending this communication, adding that he "was drunk when I wrote that one." He then explained that he was upset at the time at Senator John McCain because he (McCain) "was not campaigning in Alabama as a Republican should be." After being admonished for writing this email concerning his anger at Senator McCain, [redacted] again apologized for writing/sending the message and once again promised that he "will send no more threats."

During the aforementioned interview, [redacted] allowed the interviewing personnel to enter and look around his residence. Within [redacted] trailer, at least four long-barreled weapons, including a .30/.30 caliber rifle and a Mossberg 12 gauge shotgun, were noted as well as two handguns which included a loaded 9 millimeter pistol which was placed between cushions within the couch located just by the entrance door where [redacted] said he sleeps.

As documented in previous communications, the FBI/TRA and the USSS tried on numerous occasions to legally obtain [redacted] cache of weapons, each time meeting with negative results. On 03/26/2008, subject [redacted] was released from an emergency commitment to the Tuscaloosa Veterans Administration Medical Center (TVAMC). Although an additional hearing to determine whether [redacted] should be "Involuntarily Committed" to the TVAMC had previously been scheduled for 03/27/2008, for unexplained reason(s), that hearing was not held. It is unclear what transpired to facilitate [redacted] release.

b6
b7C

Since the above-detailed sudden release of [redacted] by the TVAMC, the FBI/TRA and the USSS have closely monitored [redacted] activities in and around his Lamar County, AL, residence. To date, subject [redacted] has done nothing to warrant any additional investigation.

On 03/24/2008, FBI BH disseminated a Situational Intelligence Report (SitRep) which detailed [redacted] available weaponry to appropriate law enforcement entities within Western Alabama for intelligence and safety purposes. Contact was made with Assistant United States Attorney (AUSA) [redacted] of the United States Attorney's Office for the Northern District of Alabama who declined prosecution regarding the email communication. On 05/01/2008, the TRA contacted the USSS who advised that they had closed their investigation concerning [redacted]

Based on the above, it is recommended that this case be placed into a closed status pending future actions by subject [redacted]

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Information only, the National Joint Terrorism Task Force should disseminate as appropriate.

OBVIOUS MENTAL DEFICIENCIES
POSSESSING NUMEROUS WEAPONS

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/02/2008

To: Criminal Investigative
Washington Field

Attn: VCU
Attn: TFO/SA [redacted]
CR-2/VCTF

From: Mobile
Squad 4/MGRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] gth

Case ID #: 9A-MO-NEW (Pending)

Title: [redacted]
TERRY EVERETT, MEMBER OF CONGRESS
OFFICE, 3500 EASTERN BOULEVARD, STE 250,
MONTGOMERY, ALABAMA - VICTIM;
EXTORTION-AGGRAVATED OR OVERT THREATS

b2
b3
b6
b7C

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Open investigation and notify receiving offices of threat.

Details: On 11/25/2008, SA [redacted] U.S. Capitol Police, Task Force Officer, FBI/WFO, CR-2/VCTF, notified the Mobile Division, Montgomery Resident Agency, that on 11/24/2008, at approximately 4:20 p.m., [redacted] Staff Assistant, Congressman Terry Everett's office, 3500 Eastern Boulevard, Suite 250, Montgomery, Alabama, telephone 334-277-9113, received a threatening telephone call at the Congressional office. The unknown subject (unsub) stated "I have to talk quick because I'm on a prepaid cell phone. You people in the government have messed up my life so bad that I've decided the only way to fix it is to shoot you and leave you in a pool of blood so wide nobody can step across it." The unsub terminated the telephone call before [redacted] could ask or say anything.

On 11/25/2008, [redacted] for Congressman Everett's [redacted] were obtained by Federal

To: Criminal Investigative From: Mobile
Re: 9A-MO-NEW, 12/02/2008

Grand Jury subpoena, Middle District of Alabama (MDA).

[redacted] b3

Mobile Division investigation determined telephone

[redacted]

[redacted]

Congressman Everett's office provided information on 12/01/2008, concerning [redacted] Congressman Everett's office was contacted by [redacted] concerning a Veterans Administration claim. Documentation dated 12/30/2005, from Congressman Everett's records show [redacted] as a dangerous person who makes claims ranging from the U.S. Government has tried to kill him to UFO sightings.

Investigation on 12/01/2008, determined telephone number [redacted] is linked to a an attempted extortion of Ace Cash Express, 4015 Norman Bridge Road, Montgomery, Alabama, on 04/01/2008. A hoax bomb device was used in the attempted extortion. This matter was investigated by the Montgomery Alabama Police Department. Alltell records reflect [redacted] has had mobile number account [redacted] since 07/26/2007. It has not been determined if [redacted] is connected to this attempted extortion. [redacted] was also the subject of Mobile Division matter 9A-MO-45295 closed in 10/2006, a threat to the U.S. Air Force, Maxwell Air Force Base, Alabama, based on U.S. Attorney, MDA, declination. b3 b6 b7C

[redacted]

To: Criminal Investigative From: Mobile
Re: 9A-MO-NEW, 12/02/2008

listing of U.S. Senator Richard Shelby, 110 Hart Bldg., Washington, D.C. Mobile Division has telephone call detail documentation showing [redacted] calls to the U.S. Senator's offices.

[redacted] United States Secret Service (USSS) Agent [redacted] Montgomery, Alabama, was provided the above information.

[redacted] physical description and identifying data is as follows:

Descriptive Data:

Main Subject
Name -
  Last: [redacted]
  First:
  Middle:
Race: W
Sex: M
DOB:
Height:
Weight:
Eyes:
Hair:
POB:
DLN:
FBI:
LPN:
SOC:
Occupation:
Alias(es) -
  Last:
  First:
  Middle:
Address(es) -
  House #:
  Street Name:
  Street Suffix:
  City:
  State:
  Postal Code:
  Country:
Phone #:
Phone #:

b6
b7C

To: Criminal Investigative From: Mobile
Re: 9A-MO-NEW, 12/02/2008

[redacted] criminal history reflects arrests for damage to property-criminal mischief 3rd degree, marijuana possession, unlawful manufacture of a controlled substance, assault-domestic violence 3rd degree, public intoxication, harassment, criminal trespass, and numerous traffic violations. b6 b7C

Investigation continuing.

To: Criminal Investigative From: Mobile
Re: 9A-MO-NEW, 12/02/2008

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear. No hard copy to follow.

Set Lead 2: (Action)

WASHINGTON FIELD

AT WASHINGTON DC

Contact U.S. Senator Richard Shelby's and U.S. Senator Jeff Session's offices to determine knowledge of subject or threats received from subject. Conduct other logical investigation deemed appropriate.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/02/2010

To: Criminal Investigative
Washington Field

Attn: VCU
Attn: TFO/SA [redacted]
[redacted] CR-2/VCTF

From: Mobile
Squad 4/MGRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] gth

Case ID #: 9A-MO-46091 (Pending)

Title: [redacted]
TERRY EVERETT, MEMBER OF CONGRESS
OFFICE, 3500 EASTERN BOULEVARD, STE 250,
MONTGOMERY, ALABAMA - VICTIM;
EXTORTION-AGGRAVATED OR OVERT THREATS

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

b2
b6
b7C

Synopsis: Close investigation

Details: For information of Criminal Investigative and WF, on 05/19/2010, U.S. District Court Judge Watkins, Middle District of Alabama, Montgomery, held a dangerousness assessment hearing regarding [redacted] in Montgomery, and subsequently ordered the release of [redacted] based on his insanity and medical evaluation documenting [redacted] was not a threat to others, himself or property. Judge Watkins gave the U.S. Attorney office seven days to decide whether to dismiss the indictment pending against [redacted] On 06/01/2010 AUSA [redacted] Middle District of Alabama, advised based on the findings of the U.S. District Court the indictment against [redacted] will be dismissed. Based on the decision of the U.S. District Court and U.S. Attorney's office to dismiss the indictment this matter will be closed.

UNCLASSIFIED

To: Criminal Investigative From: Mobile
Re: 9A-MO-46091, 06/02/2010

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear. No hard copy to follow.

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear. No hard copy to follow.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 5
Page 25 ~ b2, b6, b7C, b7E
Page 26 ~ b2, b6, b7C, b7E
Page 27 ~ b2, b7E
Page 28 ~ b2, b7E
Page 29 ~ b2, b7E

FD-487 (Rev. 11-24-98)

NCIC ACTIVITY LOG

(Instructions - Reverse Side)

Universal Case File No. 89A-CE-94597

Date	Activity	Serial	Name or Description	NCIC Number	OCA Number	Date Retention Period Expires	Miscellaneous Information
2/13/2009	Clear	14					In Marshal Custody b6 b7C

Validation: (Date/Initials)

1	5	9
2	6	10
3	7	11
4	8	12

Top Serial - Not To Be Serialized

Instructions

1. **Entry - NCIC**
   a. Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
   b. NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
   c. Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current volume of case file.
2. **Modify - NCIC**
   a. Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
   b. NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
   c. Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.
3. **Clear/Cancel - NCIC**
   a. NCIC operator clears/cancels record upon notification by case agent or supervisor, routes, printouts to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
   b. Rotor clerk serialized printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp of file jacket.
4. **Validation - NCIC**
   a. When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is completed, reviewer will date and initial NCIC Activity Log.

Retention Periods

Unless otherwise removed, records will be retained in file as follows:

Artice File
Remainder of the year of entry plus one year.

Boat File
Remainder of the year of entry plus four years.
Records entered within BHN or OAN will remain in the file 90 days.

Deported Felon File
Remains on file until such time as INS Headquarters takes action to remove it.

Foreign Fugitives/Canadian Warrant File
Retained indefinitely until entering agency removes record from file.

[illegible]n File
Retained indefinitely until entering agency removes record from file.
Recovered weapons are retained for the remainder of the year of entry plus two years.

Interstate Identification Index
Retained until the individual reaches the age of 99.

License Plate File
Retained in file for one year after the end of the plate's expiration year.
Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

Missing Person File
Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

Protection Order File
Active records - Retained until canceled or cleared by entering agency or expiration. Temporary records will remain active for a maximum of one year from the date of entry.
Inactive records - Retained on-line for the remainder of the year in which cleared or expired plus five years.

Securities File
Retained for the remainder of the year of entry plus four years, excpet records for travelor's check and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File
Retained indefinitey until action is taken by the U.S. Secret Service to remove it.

Unidentified Person File
Retained indefinitely or until removed by entering agency.

Vehicle File
Retained for the remainder of the year of entry plus four years.
Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.
Felony vehicles will remain in file for 90 days after entry.
Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

Violent Gang and Terrorist Organization File
GMC records - Automatically purged 5 years from the date of entry or when an entering agency removes its entry, providing that agency is the sole agency of interest for the group/subgroup.
Only records entered by corrections agencies remain past five years.
GRC records - Single interest - indefinitely or until removed by entering agency.
Multipe Interests - indefinitely or until all agencies remove their records.

Wanted Person File
Retained until action is taken by the originating agency to clear/cancel the record.
Temporary felony want records will be automatically removed from file after 48 hours.

AO 91 (Rev. 5/85) Criminal Complaint

(X)

FILED
ASHEVILLE, N.C.
FEB 12 2009
U.S. DISTRICT COURT
W. DIST. OF N.C.

United States District Court

WESTERN DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA

v.

CRIMINAL COMPLAINT

JOHN JACKSON ADAMS
46 Adams Estate Road
Whittier, North Carolina 28789
DOB: 04/20/1938

(Name and Address of Defendant)

CASE NUMBER: 2:09 m 37

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about **February 5, 2009** in **Swain and Buncombe** counties, in the **Western** District of **North Carolina** defendant(s) did, (Track Statutory Language of Offense)

threaten to murder a United States Official with the intent to impede, intimidated, or interfere with such official while engaged in the performance of official duties or to retaliate against such official on account of the performance of official duties

in violation of Title **18** United States Code, Section(s) **115**.

I further state that I am a(n) Special Agent - Federal Bureau of Investigation and that this complaint is based on the following facts:

Official Title

See Attached Affidavit hereby incorporated by reference as if fully restated herein.

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No

Signature of Complainant

Sworn to before me and subscribed in my presence,

Special Agent
Federal Bureau of Investigation

2/12/2009 at Asheville, North Carolina
Date City and State

Dennis L. Howell
United States Magistrate Judge
Name & Title of Judicial Officer

Dennis L. Howell
Signature of Judicial Officer

89A-CE-94597.1

JDL/hmw
LAND

Western District of North Carolina

Asheville, North Carolina

This Affiant, Christopher M. Lando, Special Agent, Federal Bureau of Investigation, being duly sworn, states the following:

1. I am a Special Agent of the Federal Bureau of Investigation (FBI), assigned to the Asheville Resident Agency, Charlotte Division, in Asheville, North Carolina. This affiant has been employed as a Special Agent of the FBI since 2002. Prior to the FBI, I was employed as a police officer then sergeant with a northern Virginia police department for seven years.

2. I am presently investigating violations of Federal Laws, specifically, violations of Title 18 United States Code, Section 115, Influencing, impeding, or retaliating against a Federal official by threatening.

3. As a result of personal participation in the investigative matters referred to in this affidavit, and based upon reports made to me by other law enforcement officers, I am familiar with the facts and circumstances of this investigation. On the basis of that familiarity, I state the following:

4. At approximately 5:42 p.m. on February 5, 2009, an unknown male caller left a voice mail for Congressman Heath Shuler at his Asheville District Office, located in Asheville, North Carolina within the Western District of North Carolina. The message stated that "I voted for you. If you don't vote for that stimulus package, I'm gonna kill you. Simple as that." The call was received on the office's main telephone number of 828-252-1651. Approximately three minutes later, the same caller left a second voice mail indicating that he did not understand what was going on in Washington. He also stated his daughter had gone to school with the Congressman, and that he was a republican who voted for the Congressman. The voice mail was discovered on the morning of February 6, 2009, and the staff promptly notified the Capital Police as required by protocol.

5. Investigation into the telephone number utilized to communicate the death threat revealed that the calls had been received from 828-488-4512.

6. Once the caller's number was identified, the District Office stated that they had an open matter with a Jack Adams, of 46 Adams Estate Road, Whittier, North Carolina. Mr. Adams and his wife communicated with the Congressman's office to obtain assistance in dealing with the Veteran's Administration. Mrs. Adams stated she had been assaulted by Mr. Adams and that he was suffering from a mental illness. She wanted assistance in placing Mr. Adams in the psychiatric ward of the VA Hospital.

7. Public database checks also revealed that the number utilized to communicate the death threat returned to a John Jackson Adams of the same address, which is also located within

the Western District of North Carolina, in Swain County.

8. Agents contacted Adams at his residence on February 11, 2009. When asked if he knew why Agents were at his residence, he stated it was because he had called Shuler. When asked to explain what happened when he called, Adams advised "I said I was gonna kill him." He appeared to state this without emotion, as a matter of fact. He did not elaborate further so he was asked if he wanted to kill the Congressman. He stated "I didn't mean it." Again, after a long pause he stated without emotion "It was a joke." He then volunteered that he did not even have a gun.

9. When asked about when he had made the call, Adams advised that it had been one evening last week, although he could not remember the date. He was watching CNN and saw something about the stimulus package and he stated he did not like what he saw. When asked how he had obtained the Congressman's telephone number, he produced a Rolodex and identified a card with "Congressman Heath Shuler" and the correct address and telephone number. He stated that he had called other times that evening, but he only left two messages. That is consistent with information obtained from investigation into the telephone records.

10. He stated that on his first message to Congressman Shuler he said "Heath, If you vote on this bill I'm gonna kill your ass." He described that on his second message he stated "This is Mr. Adams. You dated my daughter and went to school with her. Please don't vote on that bill." When asked he stated he had not threatened the Congressman on his second voice mail. When asked again why he would threaten to kill the Congressman, he stated that he was "just blowing off steam." When asked what he though Congressman Shuler would think when the Congressman heard the voice mail, he stated he did not know what he would think. He then offered "I was trying to work the political scene." The Agent then asked him what he would think if someone left him a message saying they would kill him. He immediately stated he would be "upset." When asked if he would be scared and worried by it he stated "yeah."

11. Adams' wife Barbra Adams was interviewed and stated that in the last three months, there has been a drastic change in her husband's mental health. He has become violent and on one occasion he choked and beat her about the head. On a second occasion he discharged a shotgun in the air and then shoved it "in my butt." She indicated he has been charged for one of the assaults, and that she had also petitioned for an Emergency Custody Order to obtain mental heath services for her husband, however he was subsequently released. For her safety, she had left for three weeks and had just returned on Friday, February 6, 2009. On that date she took him the VA Hospital to see a mental health doctor who prescribed a new medication. Adams told the doctor that he was hearing voices, and this was the first time his wife had heard that symptom. Mrs Adams stated that the medication seemed to help, but that he had refused to take it the night before (February 10, 2009) and she had noticed a significant decrease in his mental stability. Mrs Adams had given family members all of the firearms in the residence that she was aware of, but she could not be sure she had all of the weapons. She also showed the Agents a can of mace she keeps on her person and sleeps with under her pillow. She has had to utilize the mace to keep him from attacking her.

12. Investigation revealed that Adams' daughter did attend high school with Congressman Shuler.

13. Based on the above information, the Affiant believes that, John Jackson Adams, born April 20,. 1938, has committed a violation of Title 18, U. S. Code, Section 115.

Christopher M. Lando
Special Agent-FBI

Sworn to before me and subscribed in my presence,

February 12, 2009 at Asheville, North Carolina

Dennis L. Howell United States Magistrate Judge

1A Envelope

Case ID: 89A-CE-94597

CE	1	ROLADEX OF CONGRESSMAN SHULER
CE	2	FGJ RETURN FROM [redacted] b3
CE	3	FGJ RETURNS FROM [redacted]

1A Envelope

Case ID: 89A-CE-94597

CE	1	ROLADEX OF CONGRESSMAN SHULER
CE	2	FGJ RETURN FROM [redacted]
CE	3	FGJ RETURNS FROM [redacted]
CE	4	[redacted] INTERVIEW NOTES, 02-11-09

b3
b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-CE-94597 · 1A1

Field Office Acquiring Evidence CE

Serial # of Originating Document 26 [illegible]

Date

From

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of 10/2/01HL

Rolodex of Congressman STULEK

b6
b7C

Congressman Heath Shuler
356 Biltmore Avenue
Suite 400
Asheville, NC 28739

FD-340 (Rev. 4-11-03)

File Number 89A-CE-94597

Field Office Acquiring Evidence CE

Serial # of Originating Document 1A4

Da

Fr

b6
b7C

(Address)

By SA

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

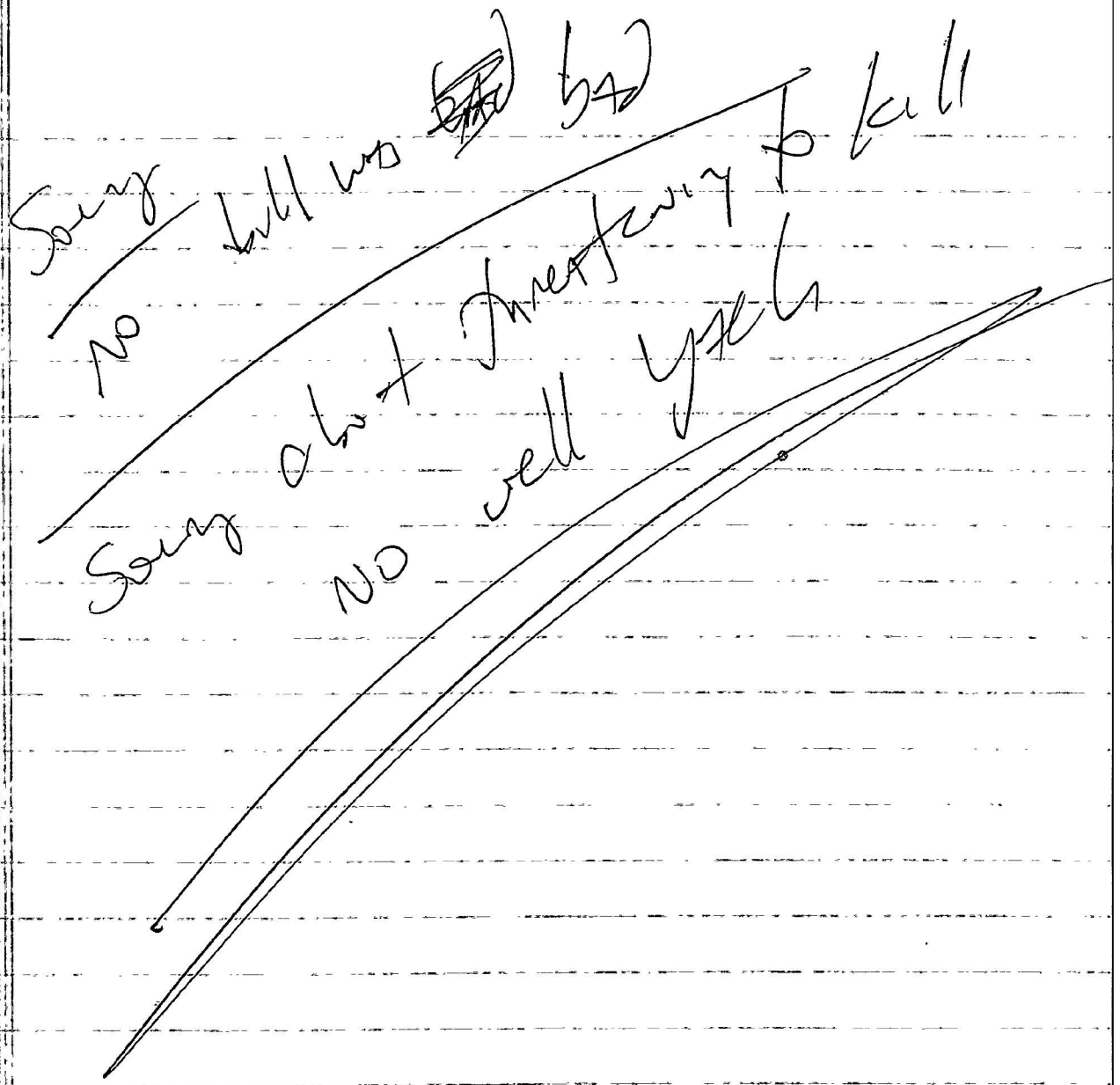
Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)


Song
No bill was
Song about Investing
No sell yet

[redacted]

2/11/09

[redacted]

April 20, 38

[redacted]

[redacted]

b6
b7C

what about?

Calling [redacted] school

Tell me about that

I said I was gonna kill him

You want to

I did not mean it

It was a joke

don't have a gun.

one day last week watching CNN

saw something about stimulus didn't like what he saw

meth

Quetiapine Fumarate 50mg

for or med b/f last visit unknown what

AUTHmes

ARIcept 10mg

+ one unlabel(ed)

Hospital after + Drug to Pharm @ H.S. for Greensboro

Firesheets now ↗

Glad saw you

Had Corp phone # because he had problems w/ VA ~~[redacted]~~ & called Corp for help.

in Rolodex (given over CC # & new card.

Called 2 or 3 times

Left message 2x

~ 5 mo apart.

Call 1 Heath If you vote a Mrs Sell I'm gonna kill you're ABS

Call 2 This is Mr [redacted] b6 b7C
I dated my daughter
I went to school w/ her

please don't use
that bill

Q: did u threaten on 2nd CALL

— NO

3RD CALL ~~SAME~~ NO message

Seeing the nurse the time

why say it
don't know - DIST
blowing off steam

wife carrying guns
R hidden
she hasn't seen/or made the gun shots
to nephews

b6
b7C

[redacted]

Checked & best here black & blue

Since NOV got/felt worse

NOV = Heating

+ sweat since

3 week ago w/ sob

Last two weeks w/ leg

Can back fx since on new med

-D

what did u want HS to think when hands has no thought @ all

I was trying to work the political scene.

LAST time seen H.S. before election

If WH not messing her you feel

b6 b7C

b/f xmas seen @ [redacted]

Upset

Q. Scandal + worried yeah.

Incl fore shots acts. dr

FBI - Charlotte
Name/Squad:
Suite 900, Wachovia Building
100 S. Tryon Street
Charlotte, NC 28285-0001

(70

FD-340 (Rev. 4-11-03)

File Number 89A-CE-94597 1A2

Field Office Acquiring Evidence CE

Serial # of Originating Document

Date Received 2/10/09

From [redacted]
(Address)
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Federal Taxpayer Information (FTI)
☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]
FGJ Return from

b3
b6
b7C

☐ UNCLASSIFIED, NOT SENSITIVE
☐ SENSITIVE, BUT UNCLASSIFIED
☐ CONFIDENTIAL
☐ SECRET

FOR INTERNAL USE ONLY

Mail Management Program
2108

FBI - Charlotte
Name/Squad:
Suite 900, Wachovia Building
400 S. Tryon Street
Charlotte, NC 28285-0001

FD-340 (Rev. 4-11-03) 1A3

File Number 89A-CE-94597

Field Office Acquiring Evidence CE

Serial # of Originating Document

Date Received 2/10/09

From VIA FGJ
(Name of Contributor)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FGJ RETURNS

☐ UNCLASSIFIED, NOT SENSITIVE
☐ SENSITIVE, BUT UNCLASSIFIED
☐ CONFIDENTIAL
☐ SECRET

FOR INTERNAL USE ONLY

b3
b6
b7C

Mail Management Program
2/08

AO 442 (Rev. 12/85) Warrant for Arrest

United States District Court

WESTERN DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA

V.

JOHN JACKSON ADAMS
Date of Birth 04/20/1938
46 Adams Estate Road
Whittier, North Carolina 28789

WARRANT FOR ARREST

CASE NUMBER: 2:09MJ

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest **JOHN JACKSON ADAMS**

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information X Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense) threatening to murder a United States Official with the intent to impede, intimidated, or interfere with such official while engaged in the performance of official duties or to retaliate against such official on account of the performance of official duties

in violation of Title 18 United States Code, Section(s) 115

Dennis L. Howell
Name of Issuing Officer

United States Magistrate Judge
Title of Issuing Officer

Dennis L Howell
Signature of Issuing officer

Febvy 12 2009
Date and Location

Bail fixed at $ _____ by _____
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at _____		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

89A-CE-94597.2

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INCIDENT/INVESTIGATION REPORT

INCIDENT DATA

Agency Name	OCA	Date/Time Reported (Month Day Yr Time)
ASHEVILLE POLICE DEPARTMENT	09-003743	02 | 06 | 2009 | 10:46 Hrs.
ORI NC 0110100		

	Crime Incident(s)	Att/Com	At Found (Month Day Yr Time)	Last Known Secure (Month Day Yr Time)
#1	Communicating Threat	☐ Att ☒ Com	02 | 06 | 2009 | 09:00 Hrs.	02 | 05 | 2009 | 17:45 Hrs.
#2	Crime Incident	☐ Att ☐ Com	Location of Incident: 356 Biltmore Ave - STE 400, Asheville NC 28801	Offense Tract: APD
#3	Crime Incident	☐ Att ☐ Com	Premise Type: COMMERCIAL/OFFICE BUILDING	Victim Residence Type: ☐ Single Family ☐ Multi Family

MO

How Attacked or Committed | Forcible: ☐ Yes ☐ N/A ☒ No | Weapon / Tools: Not Applicable/none

VICTIM

# of Victims	Type	Injury	Drug/Alcohol Use:
1	☒ Person ☐ Business ☐ Society ☐ Government ☐ Financial Institute ☐ Religious ☐ L.E. Officer Line of Duty ☐ Other/Unknown	☒ None ☐ Minor ☐ Loss of Teeth ☐ Broken Bones ☐ Severe Lacerations ☐ Internal ☐ Unconscious ☐ Other Major	☐ Yes ☐ Unknown ☒ No ☐ N/A

	Victim/Business Name (Last, First, Middle)	Victim of Crime #	DOB / Age	Race	Sex	Relationship To Offender	Resident Status
V1	SHULER, HEATH	1,		W	M	UN	☐ Resident ☒ Non-Resident ☐ Unknown

Home Address: [redacted] | Home Phone: [redacted]

Employer Name/Address | Business Phone | Mobile Phone

VYR	Make	Model	Style	Color	Lic/Lis	Vin

OTHERS INVOLVED

CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)

Type: ☒ Person ☐ Business ☐ Society ☐ Government ☐ Financial Institute ☐ Religious ☐ L.E. Officer Line of Duty ☐ Other/Unknown

Code	Name (Last, First, Middle)	Victim of Crime #	DOB / Age	Race	Sex
RP	[redacted]		56	W	M

Home Address: [redacted] | Home Phone: [redacted]

Employer Name/Address: Congressman Heath Shuler [redacted] | Business Phone: [redacted] | Mobile Phone

Type: ☐ Person ☐ Business ☐ Society ☐ Government ☐ Financial Institute ☐ Religious ☐ L.E. Officer Line of Duty ☐ Other/Unknown

Code	Name (Last, First, Middle)	Victim of Crime #	DOB / Age	Race	Sex

Home Address | Home Phone

Employer Name/Address | Business Phone | Mobile Phone

PROPERTY

Status Codes: L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found
(Check "OJ" column if recovered for other jurisdiction)

Victim #	DCI	Status	Value	OJ	QTY	Property Description	Make/Model	Serial Number

Number of Vehicles Stolen 0 Number Vehicles Recovered 0

ID

Officer [redacted] (SUPP, SUPP ID# [redacted]) | Officer Signature | Supervisor Signature [redacted] (ID, CID) [redacted]

Status

Complainant Signature

Case Status: ☒ Further Investigation ☐ Inactive ☐ Closed/Cleared ☐ Closed/Leads Exhausted

Case Disposition: ☐ Unfounded ☐ Located ☐ Extradition Declin ☐ Cleared by Arrest ☐ Refuse to Cooperate ☐ Cleared by Another Agency ☐ Death of Offender ☐ Prosecution Declined

DCI-600F Rev.3/92

89A-CE-94597.3

[redacted]

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b6 b7C

INCIDENT/INVESTIGATION REPORT

Asheville Police Department

OCA
09-003743

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

DRUGS

DCI	Status	Quantity	Type Measure	Suspected Type	Check up to 3 types of activity for each: Possess	Buy	Sale	Mfg	Importing	Operating

OFFENDER

Offender Used
Alcohol/Drugs ☐ Yes ☐ Unk ☒ No ☐ N/A
Computer ☐ Yes ☐ Unk ☒ No ☐ N/A

Offender 1 Age: *70* Race: *W* Sex: *M*
Offender 2 Age: Race: Sex:
Offender 3 Age: Race: Sex:
Offender 4 Age: Race: Sex:
Offender 5 Age: Race: Sex:
Offender 6 Age: Race: Sex:

Primary Offender Resident Status
☐ Resident ☒ Non-Resident ☐ Unknown

SUSPECT

N
Also Known As
Home Address
Occupation
Business Address

DOB. / Age	Race	Sex	Hgt	Wgt	Build	Hair Color	Hair Style	Hair Length	Eye Color	Glasses
	W	*M*				*BRO*			*BLU*	

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Scars, Marks, Tattoos, or other distinguishing features (i.e. limp, foreign accent, voice characteristics)

Hat	Jacket	Shirt/Blouse	Tie/Scarf	Coat/Suit	Pants/Dress/Skirt	Socks	Shoes

Was Suspect Armed?	Type of Weapon	Direction of Travel	Mode of Travel

VYR	Make	Model	Style	Color	Lic/Lis	Vin
0						

WITNESS

Name (Last, First, Middle)	D.O.B.	Age	Race	Sex	Mobile Phone

Home Address	Home Phone	Employer	Phone

Suspect Hate / Bias Motivated: ☐ Yes ☐ No

NARRATIVE

During times stated, an unknown suspect made two threatening phone calls to victim. [02/06/2009 10:53, [redacted] APD]

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Calls were made while offices were closed.

First call placed on 02-05-2009 at 1745 suspect stated, "Heath, If you don`t vote for the stimulus package, I`m gonna kill you. It`s that simple."

Second call placed on 02-05-2009 at 1751 suspect stated, "You went to school with my daughter and I can`t believe what`s happening in Washington. I`m a Republican and I voted for you."

Complainant stated [redacted] is the office manager and can be reached a [redacted] [02/06/2009 11:01, [redacted], APD]

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Incident Report Additional Suspect List

Asheville Police Department

OCA: *09003743*

Additional Suspect List

SUSPECT

Name (Last, First, Middle)	Also Known As	Home Address
[redacted]		[redacted]

Empl/Occu	Business Address

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b7C

DOB. / Age	Race	Sex	Hgt	Wgt	Physical Char
[redacted] 70-	*W*	*M*			

Scars, Marks, Tattoos, or other distinguishing features

Type of Weapon

Dir of Travel	Mode of Travel

VehYr/Make/Model	Style	Color	Lic/Lis	Vin

Asheville Police Department OCA: **09003743**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *FURTHER INVESTIGATION* **Case Mng Status:** *FURTHER INVESTIGATION -* **Occured:** *02/05/2009*

Offense: *COMMUNICATING THREAT*

Investigator: [redacted]

Supervisor: [redacted]

Contact:

Date / Time: *02/06/2009 18:28:40, Friday*

Supervisor Review Date / Time: *02/07/2009 15:36:19, Saturday*

Reference: *Investigative Follow-up*

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On 02/06/09 at 1715hrs Det [redacted] called the office of Heath Shuler. There was no answer and Det [redacted] left a voice mail.

at 1718 De [redacted] called RP [redacted] He stated Shuler will be in town this weekend and does not have security. He has reported this to the Capitol Police who he stated did not appear to be interested.

Det [redacted] contacted the Court Order Bureau of AT&T at 1-800-813-6442 and spoke to [redacted] Their office was closing in twenty minutes. Det [redacted] described the situation and requested information under exigent circumstances. [redacted] stated a request on letterhead would be appropriate and she would be able to provide the information as long a a search warrant was later obtained and submitted. Det [redacted] faxed a letter of request and received the pertinent information.

The number given is [redacted] and noted as a Verizon number. Det [redacted] called the number and there was no answer. Det [redacted] searched CAD, RMS and 411 without a match.

At 1825hrs De [redacted] called [redacted] and relayed that the information received did not provide a name or lead. Det [redacted] stated she would follow up and determine if any more information can be gained. [02/06/2009 18:37, [redacted] APD]

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Supervisor: [redacted]

Contact:

Date / Time: *02/10/2009 14:12:26, Tuesday*

Supervisor Review Date / Time: *02/10/2009 14:59:18, Tuesday*

Reference: *Investigative Follow-up*

On2/10/09 at 1220 hours Sg [redacted] contacted Verizon Wireless at 800-451-5242 and inquired if Verizon subscriber [redacted] is a registered Verizon customer. Sgt [redacted] also ask if Verizon has an exigent circumstance form. Verizon stated that the subscriber is a Verizon customer. Verizon requested Sgt. [redacted] send a exigent circumstance request on APD letterhead. Sgt. [redacted] completed a type request and faxed it to:

Exigent Circumstance Legal Department
Cellco Partnership DBA Verizon Wireless
180 Washington Valley Road
Bedminster, NJ 07921
908-306-7501.

On 2/10/09 at 1321 hours Sgt. [redacted] received a fax form Verizon Wireless. The fax stated that subscriber [redacted] a Verizon Communication's subscriber (land phone line).

Asheville Police Department OCA: **09003743**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *FURTHER INVESTIGATION* **Case Mng Status:** *FURTHER INVESTIGATION -* **Occured:** *02/05/2009*

Offense: *COMMUNICATING THREAT*

Investigator:

On 2/10/09 at 1347 hours Sgt. completed an emergency situation disclosure request form to obtain subscriber information for . Sgt. faxed the request to Verizon Communications at:

Verizon Communications
Verizon Legal Compliance
PO Box 1001
2701 South Johnson Street
San Angelo, Tx, 76904
888-483-2600
Fax: 325-949-6919

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On 2/10/09 at 1358 hours Sgt. received an email containing subscriber information for The registered subscriber is listed as:
Jackson County Sheriff Office
978 Piney Mountain Road
Whitter, NC 28789

Sgt. contacted the Jackson County Sheriff's Office at 828-586-2458 which is the detention facility. Sgt. inquired if the detention facility has the capability of recording inmate phone calls or tracking outgoing calls. The Sheriff deputy stated they did not. The deputy stated that all inmates call are collect calls only.

On 2/10/09 at 1510 hours Sgt met with at Congressman Shuler's office 356 Biltmore Avenue, Ste. 400 utilized a digital voice recorder and recorded the suspect's voice messages.

On 2/1/09 at 1600 hours Sgt. contacted Lt. of the Jackson County Sheriff's Office. Lt. stated that phone number s located in a satellite office at 978 West Piney Mountain Road. Lt. stated that the sheriff's office has an office in the volunteer fire department's and EMS building. Lt. stated that the building and office is only accessible by passkey and there are approximately 30 individuals who have access. Lt. ask for a copy of the voice messages and stated he would notify the sheriff and an investigation would be conducted to determine who made the calls. Sgt emailed the voice messages and incident report to Lt. t jacksonnc.org".

Supervisor: *(0)* Date / Time: *02/11/2009 16:21:40, Wednesday*

Contact: Supervisor Review Date / Time: *NOT REVIEWED*

Reference: *Investigative Follow-up*

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On 2/10/09 at 2010 hours Sgt. spoke with Lt Lt. stated that the Jackson County Sheriff's Office had obtained the call records for their Verizon Communication phone number emailed the call log record to This call record displayed that only two calls were made from Verizon subscriber on 2/5/09:

2/9/09 at 1647 to of
2/9/09 at 1649 to of

Asheville Police Department OCA: ***09003743***

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *FURTHER INVESTIGATION* **Case Mng Status:** *FURTHER INVESTIGATION -* **Occured:** *02/05/2009*

Offense: *COMMUNICATING THREAT*

Investigator:

Sgt contacted AT&T and Verizon Communications. AT&T phone records list the originating call number as the Verizon number that called Congressman Shuler`s office number of Verizon Communication phone records list subscriber as Jackson County Sheriff`s Office. Outgoing calls from Verizon Communication subscriber indicated no calls from to AT&T confirmed that originating call numbers from other carriers may only display the first six digits of the originating call number and the last four digits would be general displayed as default numbers 0000, 1111, or 2222. AT&T advised that the originating call number carrier fo should be contacted to obtain the last four digits of the originatin b6
call number. Verizon Communications informed Sgt. that the prefix 586 could be a land line or a land line b7C
number which has been ported to a cell phone. Verizon Communications stated tha with the last four digits an relate to carrier transfer for a long distance call made from a Verizon subscriber and the originating call was transferred through several locations, resulting in the actual originating number being replaced with the default Verizon number of

On 2/11/09 at 1205 hours Sgt and Sgt meet with Regional Field Representative for Congressman Shuler. The meeting took place at Congressman Shuler`s office located at requested to record the voice messages again. Sgt. explained that when he recorded the messages on 2/10/09 the recorder accidentally picked up a desk phone ringing in the office and it also recorded radio traffic emitting from Sgt s radio. Sgt. rerecord the messages. Sgt. requested to review the call history of the desk phone. A review of the phones call history displayed that three numbers called on 2/5/09 between 1742 and 1750 hours. The calls were displayed as:

at 1742 hours
at 1744 hours
at 1750 hours

Sgt. dialed 411 and determined that number is registered to After reviewing the voice messages it was determine that the caller identified himself as

1745 hours call , I voted for you Heath. If I find that you voted for this stimulus package, I`m gonna kill b6
you, simple as that." b7C

1751 hours call: "You went to school with my daughter. I can`t believe what`s happening in Washington right now. I can`t believe it. I voted for you and I`m a Republican."

Sgt. located a NC driver license for contacted Sgt and stated that Congressman Shuler`s office has a file on because he once worked on Congressman Shuler`s campaign and there were some issue with has been added into RMS as the suspect in this case. All documents have been forwarded to FBI Agent for follow up. [02/11/2009 16:53, APD]

Detective [redacted]
Criminal Investigations
Phone: [redacted]
Fax: (828) 350-0092

Asheville Police Department Criminal Investigations

Fax

b6
b7C

To: [redacted] **From:** Detective [redacted]

Fax: 1-800-294-9805 **Date:** 02/06/09

Phone [redacted] ext 0 **Pages:** 2

Re: Letter **CC:**

Urgent ☐ **For Review** ☐ **Please Comment** ☑ **Please Reply** ☐ **Please Recycle**

Please see attached request

City of Asheville, NC

Police Department

AT&T
Court Order Bureau
500 E 8th St, RM 1302
Kansas City, MO 64106
[redacted]
Fax 800-294-9805

Attn: [redacted]

Dear Ms. [redacted]

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As reported to the Asheville Police Department in case number 09-003743 on 2/06/09, the life of Congressman Heath Shuler was threatened in two separate messages left on the local office voice mail.

The calls were received on 02/05/09 at 1745hrs and 1751hrs at [redacted] Please provide any records for that number in between 1700hrs and 1830hrs on 02/05/09. The congressman is in the local area this weekend and the threats came from someone who claimed Shuler attended school with his daughter.

A search warrant for this information will be provided as soon as it is obtained. Please provide any information by fax to Detective [redacted] of the Asheville Police Department at [redacted]

[redacted]
Asheville Police Department
Criminal Investigations Division
[redacted] cell

AT&T Court Order Bureau
500 East 8th
Room 1302
Kansas City, MO 64106
Ph: [redacted] Fax: 8002949805

The information contained in the following facsimile message is proprietary and confidential information intended for the use of the individual or entity named on this cover sheet. If the reader of this message is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited.

b6
b7C

TO: [redacted]
POLICE DEPT:ASHEVILLE NC
PHONE: [redacted]
FAX : 8283500092

FROM: [redacted]
PHONE:

NUMBER OF PAGES : 4
(EXCLUDING COVER)

SENT ON: Feb 06, 2009 17:07:46

PLEASE CALL [redacted] IF FAX TRANSMISSION IS INCOMPLETE

AT&T Court Order Bureau
500 East 8th
Room 1302
Kansas City, MO 64106

Feb 06, 2009

POLICE DEPT:ASHEVILLE NC
PO BOX 7148

ASHEVILLE NC 28802

REF: C-2009-02-06-231

Attn: [redacted]

The AT&T Court Order Bureau has received your court order number BD EMER.

Your case has been assigned the control number of C-2009-02-06-231. b6 b7C

The information contained in this document must be maintained by your agency for tracking purposes. Any special bills issued by the COB will reference the assigned Control Number.

Detailed target and requested line(s) information is attached. Please feel free to contact me on [redacted] if you have any questions regarding this case.

Sincerely,

[redacted]

Attachment

ASSIGNMENT NOTIFICATION REPORT

Control Number:	2009-02-06-231		
Open Date:	02/06/2009	Category:	BLG# SEARCH
Effective Date:	02/06/2009	Classification:	STATE
Expiration Date:	02/11/2009	Status:	OPEN
Court Order No:	BD EMER	Service/Credit Info:	SERVICE
TOLL:	YES		
T3 Intercept:	NO	Internet Intercept:	NO
Build-Out:	NO		

---------- LEA CONTACT & BILLING INFO ----------

Agency: POLICE DEPT:ASHEVILLE NC
Phone number: [redacted] Fax Number: 8283500092
Contact Name: [redacted]

b6
b7C

Proprietary
Not for use or disclosure outside the AT&T family of companies except under written agreement

----------TARGET INFORMATION----------

Target Number:	[redacted]		
Trap/Trace:	NO	Billing # Search:	YES
CNA:	YES	Start Date:	02/06/2009
		End Date:	02/11/2009

b6
b7C

Proprietary
Not for use or disclosure outside the AT&T family of companies except under written agreement

#	Connect_D	Connect_T	Disconnec	Orig_Number	Term_Number	Dialed_Number	Elapsed_M	CIC
1	2/5/2009	17:50:42	17:52:15				1.55	9
2	2/5/2009	17:45:01	17:47:35				2.57	9
3	2/5/2009	17:42:08	17:43:30				1.37	9
4	2/5/2009	17:10:51	17:11:10				0.32	
5	2/5/2009	17:04:21	17:06:19				1.97	3332

Verizon South - Contel

CAD - Neg
RMS - Neg
b6 b7C 411 - Nothing Listed

Query Parameters:

Databases: LD ALS BLSS
Start Date: 2-5-2009@17:00:00 End Date: 2-5-2009@17:53:00
Query Time Zone: Switch Local
Terminating Number(s):
Output Type: Detail
Sort Key(s): -ConnDate -ConnTime
Detail Call Limit (per database): 5000

AT&T Proprietary (Restricted)
Only for used by authorized individuals within the AT&T companies and not for general distribution

[redacted]
Criminal Investigations
Phone: [redacted]
Fax: (828) 350-0092

Asheville Police Department Criminal Investigations

Fax

To:	[redacted] AT&T	**From:**	Detective [redacted]
Fax:	1-800-294-9805	**Date:**	02/17/09
Phone:	[redacted] ext 0	**Pages:**	5
Re:	Search Warrant	**CC:**	

b6
b7C

Urgent ☐ **For Review** ☐ **Please Comment** ☑ **Please Reply** ☐ **Please Recycle**

AT&T Court Order Bureau

500 East 8th, Room 1302

Kansas City, MO 64106

Please see the attached search warrant reference your control number C-2009-02-06-231.

Film No.	File No.

SEARCH WARRANT

In the Matter of

AT&T phone number 828-252-1651

Date Issued	Time Issued
2/12/2009	1:30 ☐ ☒ AM

Name of Applicant
Det Janice Hawkins

Name of Additional Affiant
N/A

Name of Additional Affiant
N/A

RETURN OF SERVICE

I certify that this Search WARRANT was received and executed as follows:

Date Received	Time Received
2/12/2009	☐ AM ☐ PM
Date Executed	**Date and Time Returned**

☐ I made a search of _____

_____ as commanded.

☐ I seized the items listed on the attached inventory

☐ I did not seize any items

☐ This warrant was not executed within 48 hours of the date of issuance and I hereby return it not executed.

Signature of Officer Making Return

Department or Agency of Officer
Asheville Police Department

AOC-CR-119
Rev 8/83

STATE OF NORTH CAROLINA — In the General Court of Justice

BUNCOMBE COUNTY — District Court Division

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as describe in the application.

You are commanded to search the premises, vehicle, person, and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and the keep the property subject to Court Order and process the person according to law.

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.

This Search Warrant is issued upon information furnished under oath by the person or persons shown.

2-12-09
Signature

☐ Deputy CSC ☐ Asst. CSC ☐ Clerk of Superior Court
☒ Magistrate ☐ District Ct. Judge ☐ Superior Ct. Judge

This Search Warrant was returned to me on the date and time shown below

Date	Time
	☐ AM ☐ PM

Signature

☐ Deputy CSC ☐ Asst. CSC ☐ Clerk of Superior Court

APPLICATION FOR SEARCH WARRANT

I, DET. JANICE HAWKINS OF THE ASHEVILLE POLICE DEPARTMENT

(Insert name and address; or if law enforcement officer, name, rank, and agency)

being duly sworn, request that the court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that SEE ATTACHMENT PAGE ONE SECTION ENTITLED

(Describe property to be seized; or if search warrant is to be used for searching a place

"PROPERTY TO BE SEIZED"

to serve an arrest warrant or other process, name person to be arrested)

constitutes evidence of a crime and the identity of a person participating in a crime,

SEE ATTACHMENT PAGE ONE SECTION ENTITLED "CRIMES", and is located

(Name Crime)

(check appropriate box(es) and fill-in specified information)

☒ in the following premises SEE ATTACHMENT PAGE ONE SECTION ENTITLED

(Give address and if useful, describe premises)

"IN THE FOLLOWING PREMISES"

(and) ☐ on the following person(s) N/A

(Give name(s) and, if useful, describe person(s))

(and) ☐ in the following vehicle(s) N/A

(Describe vehicle(s))

(and) ☐ N/A

(Name and/or describe other places or items to be searched, if applicable)

The applicant swears to the following facts to establish probable cause for the issuance of a search warrant:

THE FACTS TO ESTABLISH PROBABLE CAUSE FOR THE ISSUANCE OF THIS SEARCH WARRANT ARE SET FORTH ON ATTACHMENT PAGE ONE THROUGH ATTACHMENT PAGE TWO IN SECTION ENTITLED "FACTS TO ESTABLISH PROBABLE CAUSE".

SWORN TO AND SUBSCRIBED BEFORE ME	
Date 3-12-09	J L Hawkins
Signature D. A. Thadelson	Signature of Applicant

☐ Deputy CSC ☐ Asst. CSC ☐ Clerk of Superior Court ☒ Mag. ☐ Judge

☐ In addition to the affidavit included above, this application is supported by additional affidavit(s) attached, made by:

☐ In addition to the affidavit included above, this application is supported by sworn testimony, given by:

This testimony has been (check appropriate box) ☐ reduced to writing ☐ tape recorded and I have filed each with the Clerk.

*If a continuation is necessary, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing official.

ATTACHMENT PAGE ONE attached to the Search Warrant Application of Det Janice Hawkins dated February 12, 2009 in the matter of AT&T number 828-252-1651.

"PROPERTY TO BE SEIZED"

1. The originating number for calls terminating at 828-252-1651 on February 5, 2009 between the hours of 1700hrs and 1830hrs.
2. Any identifying information for the originating number including the account holder names and address and company name from which the service was issued.

"CRIMES"

1. Communicating Threats in Violation of N.C.G.S. 14-277.1
2. Harassing Phone Calls in Violation of N.C.G.S 14-196
3. Threat Against a Executive, Legislative, or Court Officer in violation of N.C.G.S 14-16.7

"IN THE FOLLOWING PREMISES"

AT&T Court Order Bureau
500 East 8th
Room 1302
Kansa City, MO 64106
PH: 1-800-813-6442
FAX: 1-800-294-9805

"FACTS TO ESTABLISH PROBABLE CAUSE"

THE AFFIANT SWEARS TO THE FOLLOWING FACTS TO ESTABLISH PROBABLE CAUSE FOR ISSUANCE OF A SEARCH WARRANT:

I, the affiant, Janice L. Hawkins, am a sworn Law Enforcement Officer in the State of North Carolina employed by the Asheville Police Department for nine years. The affiant maintains the rank of Detective in the Criminal Investigations Division. The affiant's has investigated numerous cases involving residential, business, and vehicular break-ins, misdemeanor and felony larceny, sexual assaults, narcotics, frauds, assaults, homicides, and other community complaints and criminal violations. These investigations have resulted in both the arrest and conviction of numerous persons. The affiant has participated in the execution of numerous search warrants resulting in the seizure of weapons, controlled substances, drug paraphernalia, and evidence directly related to the commission of crimes. The affiant has extensive training in the field of investigations.

(Signature of Official)
2-12-09
(Date)

(Signature of Officer)
2.12.09
(Date)

ATTACHMENT PAGE TWO attached to the Search Warrant Application of Det Janice Hawkins dated February 12, 2009 in the matter of AT&T number 828-252-1651

"FACTS TO ESTABLISH PROBABLE CAUSE" continued

On 2/5/09 at 1745 hours an unknown person called US Congressman Heath Shuler's office number 828-252-1651 located at 356 Biltmore Avenue Ste 400, Asheville NC 28801. The caller left a voice message stating "John Adams. I voted for you Heath. If I find that you voted for this stimulus package, I'm gonna kill you, simple as that."

On 2/5/09 at 1751 hours an unknown person called US Congressman Heath Shuler's office number 828-252-1651 and left a voice message stating "You went to school with my daughter. I can't believe what's happening in Washington right now. I can't believe it. I voted for you and I'm a Republican."

On 2/6/09 at 1718 hours US Congressman Heath Shuler's local representative Randy Flack confirmed that US Congressman Heath Shuler would be in the area over the weekend.

Randy Flack states that the office of US Congressman Heath Shuler has no way of determining what number the threatening calls came from. The AT&T number Randy Flack provided, 828-252-1651, is the number to US Congressman Heath Shuler's office at 356 Biltmore Ave, Suite 400, Asheville, NC 28801. He requested that Det Janice Hawkins obtain a search warrant on 828-252-1651 to determine where the calls to US Congressman Heath Shuler originated.

Through training, knowledge, and experience as a law enforcement officer, the affiant knows phone service providers maintain records related to subscriber information, account registration, credit information, billing and airtime records, outbound and inbound call detail, connection time and dates, Internet routing information (Internet Protocol numbers), and message content, that may assist in the identification of person/s accessing and utilizing the account.

The affiant request all documentation be faxed to Det Janice Hawkins at 828-350-0092.

* It is requested that AT&T not disclose this search warrant application as it could impede the criminal investigation. Such a disclosure could give the subscriber an opportunity to destroy evidence, notify confederates, flee, or continue his flight from prosecution.

THEREFORE, THE AFFIANT RESPECTFULLY REQUESTS OF THE COURT THE ISSUANCE OF A SEARCH WARRANT:

(Signature of Official)
2-12-09
(Date)

(Signature of Officer)
2.12.09
(Date)

* * * Communication Result Report (Feb. 12. 2009 3:12AM) * * *

1)
2)

Date/Time: Feb. 12. 2009 3:10AM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
0282	Memory TX	918002949805	P. 5	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

[redacted]
Criminal Investigations
Phone: [redacted]
Fax: (828) 350-0092

Asheville Police Department
Criminal Investigations

b6
b7C

Fax

To: [redacted] AT&T From: Detective [redacted]
Fax: 1-800-294-5805 Date: 02/06/09
Phone: [redacted] 10 Pages: 5
Re: Search Warrant CC:

Urgent ☐ For Review ☐ Please Comment ☑ Please Reply ☐ Please Recycle

AT&T Court Order Bureau
500 East 8th, Room 1302
Kansas City, MO 64105

Please see the attached search warrant reference your control number C-2009-02-06-231.

Detective [redacted]
Criminal Investigations
Phone: [redacted]
Fax: (828) 350-0092

Asheville Police Department Criminal Investigations

Fax

To:	Verizon Legal Compliance	**From:**	Detective [redacted]
Fax:	1-325-947-3022	**Date:**	02/12/09
Phone:	[redacted]	**Pages:**	6
Re:	Search Warrant	**CC:**	

b6
b7C

Urgent ☐ **For Review** ☐ **Please Comment** ☑ **Please Reply** ☐ **Please Recycle**

Verizon Legal Compliance

P.O. Box 1001

6th Floor North

San Angelo, TX 76902

Please see the attached search warrant reference your case number 09257145000.

Film No. | File No.

SEARCH WARRANT

In the Matter of

Verizon phone number 828-586-0000

Date Issued: 2/12/2009 | Time Issued: 1130 ☐ ☒ AM

Name of Applicant: Det Janice Hawkins

Name of Additional Affiant: N/A

Name of Additional Affiant: N/A

RETURN OF SERVICE

I certify that this Search WARRANT was received and executed as follows:

Date Received: 2/12/2009 | Time Received: ☐ AM ☐ PM

Date Executed | Date and Time Returned

☐ I made a search of _____

_____ as commanded.

☐ I seized the items listed on the attached inventory

☐ I did not seize any items

☐ This warrant was not executed within 48 hours of the date of issuance and I hereby return it not executed.

Signature of Officer Making Return

Department or Agency of Officer: Asheville Police Department

AOC-CR-119
Rev 8/83

STATE OF NORTH CAROLINA — In the General Court of Justice

BUNCOMBE COUNTY — District Court Division

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as describe in the application.

You are commanded to search the premises, vehicle, person, and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and the keep the property subject to Court Order and process the person according to law.

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.

This Search Warrant is issued upon information furnished under oath by the person or persons shown.

2/12/09

Signature: A. L. Anderson

☐ Deputy CSC ☐ Asst. CSC ☐ Clerk of Superior Court

☒ Magistrate ☐ District Ct. Judge ☐ Superior Ct. Judge

This Search Warrant was returned to me on the date and time shown below

Date | Time ☐ AM ☐ PM

Signature

☐ Deputy CSC ☐ Asst. CSC ☐ Clerk of Superior Court

APPLICATION FOR SEARCH WARRANT

I, DET. JANICE HAWKINS OF THE ASHEVILLE POLICE DEPARTMENT

(Insert name and address; or if law enforcement officer, name, rank, and agency)

being duly sworn, request that the court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that SEE ATTACHMENT PAGE ONE SECTION ENTITLED "PROPERTY TO BE SEIZED"

(Describe property to be seized; or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)

constitutes evidence of a crime and the identity of a person participating in a crime, SEE ATTACHMENT PAGE ONE SECTION ENTITLED "CRIMES", and is located

(Name Crime)

(check appropriate box(es) and fill-in specified information)

☒ in the following premises SEE ATTACHMENT PAGE ONE SECTION ENTITLED "IN THE FOLLOWING PREMISES"

(Give address and if useful, describe premises)

(and) ☐ on the following person(s) N/A

(Give name(s) and, if useful, describe person(s))

(and) ☐ in the following vehicle(s) N/A

(Describe vehicle(s))

(and) ☐ N/A

(Name and/or describe other places or items to be searched, if applicable)

The applicant swears to the following facts to establish probable cause for the issuance of a search warrant:

THE FACTS TO ESTABLISH PROBABLE CAUSE FOR THE ISSUANCE OF THIS SEARCH WARRANT ARE SET FORTH ON ATTACHMENT PAGE ONE THROUGH ATTACHMENT PAGE THREE IN SECTION ENTITLED "FACTS TO ESTABLISH PROBABLE CAUSE".

SWORN TO AND SUBSCRIBED BEFORE ME	
Date 3-12-08	J C Hawkins
Signature	Signature of Applicant

☐ Deputy CSC ☐ Asst. CSC ☐ Clerk of Superior Court ☐ Mag. ☐ Judge

☐ In addition to the affidavit included above, this application is supported by additional affidavit(s) attached, made by:

☐ In addition to the affidavit included above, this application is supported by sworn testimony, given by:

This testimony has been (check appropriate box) ☐ reduced to writing ☐ tape recorded and I have filed each with the Clerk.

*If a continuation is necessary, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing official.

ATTACHMENT PAGE ONE attached to the Search Warrant Application of Det Janice Hawkins dated February 12, 2009 in the matter of Verizon number 828-586-0000.

"PROPERTY TO BE SEIZED"

1. Any and subscriber information for the Verizon phone number 828-586-0000.

"CRIMES"

1. Communicating Threats in Violation of N.C.G.S. 14-277.1
2. Harassing Phone Calls in Violation of N.C.G.S 14-196
3. Threat Against a Executive, Legislative, or Court Officer in violation of N.C.G.S 14-16.7

"IN THE FOLLOWING PREMISES"

Verizon Legal Compliance
P.O. Box 1001
6th Floor North
San Angelo, TX 76902-1001
888-483-2600
Fax 325-949-6916

"FACTS TO ESTABLISH PROBABLE CAUSE"

THE AFFIANT SWEARS TO THE FOLLOWING FACTS TO ESTABLISH PROBABLE CAUSE FOR ISSUANCE OF A SEARCH WARRANT:

I, the affiant, Janice L. Hawkins, am a sworn Law Enforcement Officer in the State of North Carolina employed by the Asheville Police Department for nine years. The affiant maintains the rank of Detective in the Criminal Investigations Division. The affiant's has investigated numerous cases involving residential, business, and vehicular break-ins, misdemeanor and felony larceny, sexual assaults, narcotics, frauds, assaults, homicides, and other community complaints and criminal violations. These investigations have resulted in both the arrest and conviction of numerous persons. The affiant has participated in the execution of numerous search warrants resulting in the seizure of weapons, controlled substances, drug paraphernalia, and evidence directly related to the commission of crimes. The affiant has extensive training in the field of investigations.

(Signature of Official)
2-12-09
(Date)

(Signature of Officer)
2/12/09
(Date)

ATTACHMENT PAGE TWO attached to the Search Warrant Application of Det Janice Hawkins dated February 12, 2009 in the matter of Verizon number 828-586-0000.

"FACTS TO ESTABLISH PROBABLE CAUSE" continued

On 2/5/09 at 1745 hours an unknown person called US Congressman Heath Shuler's office number 828-252-1651 located at 356 Biltmore Avenue Ste 400, Asheville NC 28801. The caller left a voice message stating "John Adams. I voted for you Heath. If I find that you voted for this stimulus package, I'm gonna kill you, simple as that."

On 2/5/09 at 1751 hours an unknown person called US Congressman Heath Shuler's office number 828-252-1651 and left a voice message stating "You went to school with my daughter. I can't believe what's happening in Washington right now. I can't believe it. I voted for you and I'm a Republican."

On 2/6/09 at 1718 hours US Congressman Heath Shuler's local representative Randy Flack confirmed that US Congressman Heath Shuler would be in the area over the weekend.

Randy Flack states that the office of US Congressman Heath Shuler has no way of determining what number the threatening calls came from. The AT&T number Randy Flack provided, 828-252-1651, is the number to US Congressman Heath Shuler's office at 356 Biltmore Ave, Suite 400, Asheville, NC 28801. He requested that Det Janice Hawkins obtain a search warrant on 828-252-1651 to determine where the calls to US Congressman Heath Shuler originated.

On 02/06/09 at 1812 hours under exigent circumstances the AT&T Court Order Bureau provided the following information regarding calls terminated at 828-252-1651.

On 02/05/09 at 1742 hours a call was received at 828-252-1651 from Verizon number 828-586-0000. At 1745 hours another call was received from 828-586-0000. At 1750 hour a third call was received from 828-586-0000.

The last two calls from 828-586-0000 correspond to the times the threatening messages were left on the voice mail for US Congressman Heath Shuler.

Police Records do not contain any record of the number 828-586-000 and AT&T 411 Nationwide information could not provide any name or address related to this number.

The facts above indicate the subscriber information for the Verizon number 828-586-0000 will provide possible suspect information in the crimes listed.

(Signature of Official)
2-12-09
(Date)

J C Hawkins
(Signature of Officer)
2.12.09
(Date)

ATTACHMENT PAGE THREE attached to the Search Warrant Application of Det Janice Hawkins dated February 12, 2009 in the matter of Verizon number 828-586-0000.

"FACTS TO ESTABLISH PROBABLE CAUSE" continued

Through training, knowledge, and experience as a law enforcement officer, the affiant knows phone service providers maintain records related to subscriber information, account registration, credit information, billing and airtime records, outbound and inbound call detail, connection time and dates, Internet routing information (Internet Protocol numbers), and message content, that may assist in the identification of person/s accessing and utilizing the account.

The affiant request all documentation be faxed to Det Janice Hawkins at 828-350-0092.

* It is requested that Verizon not disclose this search warrant application as it could impede the criminal investigation. Such a disclosure could give the subscriber an opportunity to destroy evidence, notify confederates, flee, or continue his flight from prosecution.

THEREFORE, THE AFFIANT RESPECTFULLY REQUESTS OF THE COURT THE ISSUANCE OF A SEARCH WARRANT:

(Signature of Official)
2-12-09
(Date)

(Signature of Officer)
2-12-09
(Date)

City of Asheville, NC

Police Department

TO: Exigent Circumstance Legal Department
Cellco Partnership DBA Verizon Wireless
180 Washington Valley Road
Bedminster, NJ 07921
800-451-5242
Fax: 908-306-7501

FROM: Sgt. [redacted]
Asheville Police Department
Criminal Investigation Division
Asheville, NC 28801
Office: [redacted]
Fax: 828-350-0088

Reference [redacted]

On 2/6/09 two threatening phone calls were made to US Congressman Heath Shuler reference case number 09-003743. The caller threatened to kill Congressman Schuler. During the course of our investigation it was determined that the threatening phone calls initiated from Verizon subscriber [redacted]

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Based on the seriousness of these threatening phone calls being made to a US Congressman exigent circumstance exist as a matter of public safety to maintain national order and the physical safety of Congressman Shuler. The Asheville Police Department is requesting the subscriber information for Verizon subscriber [redacted] to include all subscriber information. Please fax the aforementioned exigent circumstance documentation to Sgt [redacted] at fax number [redacted] Detective [redacted] will be obtaining and providing a search warrant for this information and outgoing phone calls on 2/6/09.

Sgt. [redacted]
Asheville Police Department

Sgt. [redacted]

Verizon Wireless
Law Enforcement Resource Team
Office of Integrity & Compliance
180 Washington Valley Road
Bedminster, New Jersey 07921

February 9, 2009

To: Sergeant [redacted]
Asheville Police Department
Asheville, NC 28802

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b7C

Phone #: [redacted] Fax #: 828-350-0088
From: Toni - Analyst - Law Enforcement Resource Team
Telephone Number: [redacted] Option 3
Fax Number: 908-306-7491/92
Our Case: 02/10/09-221619
Your Case #: [redacted]

Subject: Sergeant [redacted] The above listed telephone number is a landline number, which, belongs to Verizon Communications. Their contact number is [redacted] option 3. If you have any questions, or, if I can be of any further assistance, please contact me at the number listed above. My work hours are Monday through Friday 11:00 am until 8:00 pm EST. Have a great day.
Sincerely,

Toni
Total # of Pages: 2
Note: ***These records cannot be sent via Email*
"Please note, that the time reflected on any call detail report or bill copy is reflective of the switch that processed the call, which may not be the same as the clock time at the cell site where the call was initiated."

If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you."

* * * Communication Result Report (Feb. 10. 2009 1:48PM) * * *

1)
2)

Date/Time: Feb. 10. 2009 1:47PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
2432	Memory TX	913259473022	P. 1	OK	

Reason for error
E. 1) Hang up or line fail
E. 2) Busy
E. 3) No answer
E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size

Feb. 10. 2009 12:38PM VZ LC 1 No. 7119 P. 1

VERIZON LEGAL COMPLIANCE
P O BOX 1001
SIX ELKOM MONTH
LAS ANGELES, NM 71463 + 1001
505-463-2979

February 10, 2009

EMERGENCY SITUATION DISCLOSURE REQUEST BY LAW ENFORCEMENT

Verizon may divulge records or other information to governmental entities in certain emergencies, pursuant to 18 U.S.C. §2702(b)(8) or §2702(c)(4). Please complete this form to assist Verizon in evaluating your request.

Date of Request: 2/6/09 Verizon Case #: 09257145

1. Does your request relate to an emergency involving danger of death or serious physical injury to any person?
✓ YES ____ NO

2. Does this emergency require disclosure without delay of records or other information relating to that emergency?
✓ YES ____ NO

3. What is the specific information in Verizon's possession that you are requesting relating to this emergency?
Subscriber Information for [redacted]

If Verizon makes an emergency disclosure to your law enforcement agency or governmental entity pursuant to 18 U.S.C. § 2702(b)(8) or § 2702(c)(4), you agree that Verizon is entitled to reimbursement for costs and fees pursuant to 18 U.S.C. §2706, and Verizon's fee schedule.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

[redacted] Asheville Police Dept.
Printed Name Name of Agency/Governmental Entity

[redacted] P.O. 7148 Asheville 100 Court Plaza
Signature Address

CID Sergeant Asheville NC 28801
Title City, State, Zip

[redacted] 828-350-0098
Fax Number

Invoice Information, if different from above:

PLEASE RETURN COMPLETED FORM WITHIN 24 HRS VIA FAX TO: (NAR #)
Questions, please call:

All information contained herein should be considered confidential. This information has been prepared and distributed for Law Enforcement only. If you have received this, please do not disclose, copy, or distribute to anyone other than an authorized law enforcement official.

b6
b7C

VERIZON LEGAL COMPLIANCE
P O BOX 1001 6TH FLOOR NORTH
SAN ANGELO, TX 76902

VERIZON CONFIDENTIAL - The documents accompanying this telecopy transmission contain confidential information belonging to the sender which is legally privileged. The information is intended only for the use of the individual(s) or entity named. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or the taking of any action in reliance of the contents of this telecopied information is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone at the number given to arrange for return of the faxed document to us. Thank you.

TO [redacted]
COMPANY: POLICE DEPT ASHEVILLE
FAX NUMBER: 8283500088
PHONE NUMBER: [redacted]
FROM: VZLC AS
DATE: 02/10/2009 01:58:02
STARSxp Case Number: 09257145000
Docket/File Number: n/a
Faxed Pages: 3
SENDER'S PHONE NUMBER: [redacted]
SENDER'S FAX NUMBER: 325-949-6916 Notes/Comments:

b6
b7C

STARSxp Case Number 09257145000
TN: [redacted] MSD: Original Acct DT: 20070412
Primary BTN: [redacted] Account Status: L
Class of Service: B Local Service Provider:
Cust Acct Num: [redacted] b6 b7C
Service Date: 20090130 Service Order Num: C9992848
Service Term Date:
Billing Company Code: CTNC
PUB/NON:

Customer Name: JACKSON COUNTY SHERIFF OFFIC
Service Address: 978 PINEY MOUNTAIN RD W. WHITTIER NC 28789-7836 null
Service Location:
Service City: WHITTIER
Service State: NC
Service Zip Code: 287897836

Listing Name: Jackson, County Sheriff Offic
Listing Address:
Listing Location:

INVESTIGATIVE NOTES

Investigator: [redacted] Case #: 09-003743

Date/Time	Notes
	[redacted]
2/6/09 1718 hrs.	- AH Cong. Health Shuler
	[redacted]
	[redacted]
	Fax 1-800-294-9805 - [redacted] - 20 min.
2/6/09	AH - [redacted] M-F 8-5 central
	Business hrs. [redacted] b6 b7C
	8-5pm
	800-807-4205 emergency
	AH: 500 E 8th St. Room 1302 Kansas City MO 64106 Court Order Request Fax: 8002949805
2/6/09 1825	Cb/ [redacted] - expl. no lead.

STATE OF NORTH CAROLINA

SWAIN County

File No.

In the General Court of Justice
District Court Division

IN THE MATTER OF:

Name and Address of Respondent

JOHN JACKSON ADAMS
46 ADAMS ESTATE
WHITTIER NC 28789

FINDINGS AND CUSTODY ORDER INVOLUNTARY COMMITMENT

G.S. 122C-261, -263, -281, -283

FINDINGS

The Court finds from the petition in the above matter that there are reasonable grounds to believe that the facts alleged in the petition are true and that the respondent is probably:

(Check all that apply)

[X] 1. mentally ill and dangerous to self or others or mentally ill and in need of treatment in order to prevent further disability or deterioration that would predictably result in dangerousness.

[ ] in addition to being mentally ill, respondent is also mentally retarded.

[ ] 2. a substance abuser and dangerous to self or others.

CUSTODY ORDER

TO ANY LAW ENFORCEMENT OFFICER:

The Court ORDERS you to take the above named respondent into custody

[X] 1. and take the respondent for examination by a physician or eligible psychologist. (A COPY OF THE EXAMINER'S FINDINGS SHALL BE TRANSMITTED TO THE CLERK OF SUPERIOR COURT.)

> IF the examiner finds that the respondent IS NOT a proper subject for involuntary commitment, then you shall take the respondent home or to a consenting person's home in the originating county and release him/her.

> IF the examiner finds that the respondent IS mentally ill and a proper subject for outpatient commitment, then you shall take the respondent home or to a consenting person's home in the originating county and release him/her.

> IF the examiner finds that the respondent IS mentally ill and a proper subject for inpatient commitment, then you shall transport the respondent to the 24-hour facility named below for temporary custody, examination and treatment pending a district court hearing.

> IF the examiner finds that the respondent IS a substance abuser and subject to involuntary commitment, the examiner must recommend whether the respondent be taken to a 24-hour facility or released, and then you shall either release him/her or transport the respondent to the 24-hour facility named below to temporary custody, examination and treatment pending a district court hearing.

[ ] 2. and transport the respondent directly to the 24-hour facility named below, for temporary custody, examination and treatment pending a district court hearing. (FOR PHYSICIAN/PSYCHOLOGIST PETITIONERS ONLY)

Name Of 24-Hour Facility For Mentally Ill	*Date*
BALSAM CENTER OR ANY OTHER DHR-APPROVED FACILITY Or following facility designated by area authority:	02/11/2009
	Time 7:04:29 PM
Name Of 24-Hour Facility For Substance Abuser	*Signature* MICHAEL E BURNETTE
Or following facility designated by area authority:	MAGISTRATE

NOTE TO MAGISTRATE OR CLERK:

If the respondent is mentally retarded in addition to being mentally ill, you must contact the area authority before issuing a custody order to determine the facility to which the respondent will be taken. If the area mental health authority where the respondent resides has a single portal plan, you must call the area authority to determine the appropriate 24-hour facility or other treatment before issuing any custody order.

NOTE TO ANY LAW ENFORCEMENT OFFICER:

You shall take the respondent into custody within 24 hours after the date this Order is signed. Without unnecessary delay after assuming custody, you shall take the respondent to an area facility for examination by a physician or eligible psychologist; if a physician or eligible psychologist is not immediately available in the area facility, you shall take the respondent to any physician or eligible psychologist locally available. If a physician or psychologist is not available, you may temporarily detain the respondent in an area facility if one is available; if an area facility is not available, you may detain the respondent under appropriate supervision, in the respondent's home, in a private hospital or clinic, or in a general hospital, but not in a jail or other penal facility.

© 1999 Administrative Office of the Courts

Original-File Copy-Hospital Copy-Special Council Copy-Attorney General
(Over)

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89A-CG-94597. 4

02/18/2009 ********** ARREST **********

SENSITIVE / UNCLASSIFIED

Case Number: 89A-CE-94597 Stat Agent Name [redacted] Report Date: 02/18/2009
Serial No.: Stat Agent SOC. [redacted] Accom Date.: 02/12/2009

b6
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Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs . . . . . : N		
A Fugitive. . . . . : N		
Bankruptcy Fraud. . . . . : N		
Computer Fraud/Abuse. . . . . : N		
Corruption of Public Officials: N		
Money Laundering. . . . . : N		

Subject Name: [redacted]

RA	Squad	Task Force
ASH	9	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : A
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N).....: N

United States Code Violation

Title	Section	Count
18	115	1

Accomplishment Narrative

89A-CE-94597-5

02/18/2009 ********** COMPLAINT **********

SENSITIVE / UNCLASSIFIED

Case Number: 89A-CE-94597 Stat Agent Name:
Serial No.: Stat Agent SOC.

Report Date: 02/18/2009
Accom Date.: 02/12/2009

b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs . . . . . : N		
A Fugitive. . . . . : N		
Bankruptcy Fraud. . . . . : N		
Computer Fraud/Abuse. . . . . : N		
Corruption of Public Officials: N		
Money Laundering. . . . . : N		

Subject Name

RA	Squad	Task Force
ASH	9	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Complaint is for Federal/Local/International (F/L/I)... : F
Civil Rico Complaint (Y/N).....: N

United States Code Violation

Title	Section	Counts
18	115	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

89A-CE-94597-5

FD-515 (Rev. 12-19-06)

JSC/jsk Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 2/12/09
Date Loaded 02-18-09
Date Loader's Initials ZC

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Official	☐
Money Laundering	☐
Sub Invest Asst by FO(s)	☐

File Number
89A-CE-94597

RA	Squad
Ah	Ah

Asst. FO(s) ____ ____ ____ ____
A. B. C. D.

Task Force

Assisting Agencies x •
1.
2.

Assisting Agents Soc. Sec. No. x
1. - -
Name:
2. - -
Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			FL Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

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A. Complaint / Information/ Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: 2/12/09
Check if Civil Rico Complaint ☐
Information Date: ____
Indictment Date: ____

B. Locate / Arrest
☒ Federal ☐ Local ☐ International
Subject Priority: ☒ A ☐ B ☐ C
Locate Date: 2/12/09
Arrest Date: 2/12/09
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ____
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ____
Code • ____ ✓ Amount $ ____
Code • ____ ✓ Amount $ ____
Restitution Date: ____
☐ Court Ordered ☐ Pretrial Diversion
Code • ____ ✓ Amount $ ____
PELP Date: ____
Code • ____ ✓ Amount $ ____

E. Hostages(s) Released Date: ____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____
Subject Description Code ____ • (____) •
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ____ Judicial District: ____

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
18	115	1

H. Sentence Date: ____
Sentence Type: ____, ____, ____ •
In Jail: Years ____ Months ____
Suspended: Years ____ Months ____
Probation: Years ____ Months ____
Fines: $ ____

I. Disruption/Dismantlement: ✓
Disruption Date: ____
Dismantlement Date: ____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ____
Also complete "Section G"
Other Civil Matters Date: ____
Judgment ____ ____ ____ ____ •
Judicial Outcome ____ ____ ____ ____ • x
Amount $ ____
Suspension: Years ____ Months ____

K. Administrative Sanction Date: ____
Subject Description Code ____ •
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year ____ Months ____

L. Asset Seizure Date: ____
Asset Forfeiture Date: ____
CATS # Mandatory ____
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: ____

N. Drug Seizures ✓ **Date:** ____
Drug Code • ____
Weight ____ Code • ____
FDIN ____
Do not indicate $ in Section D

O. Child Victim Information
Child located / Identified Date: ____
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

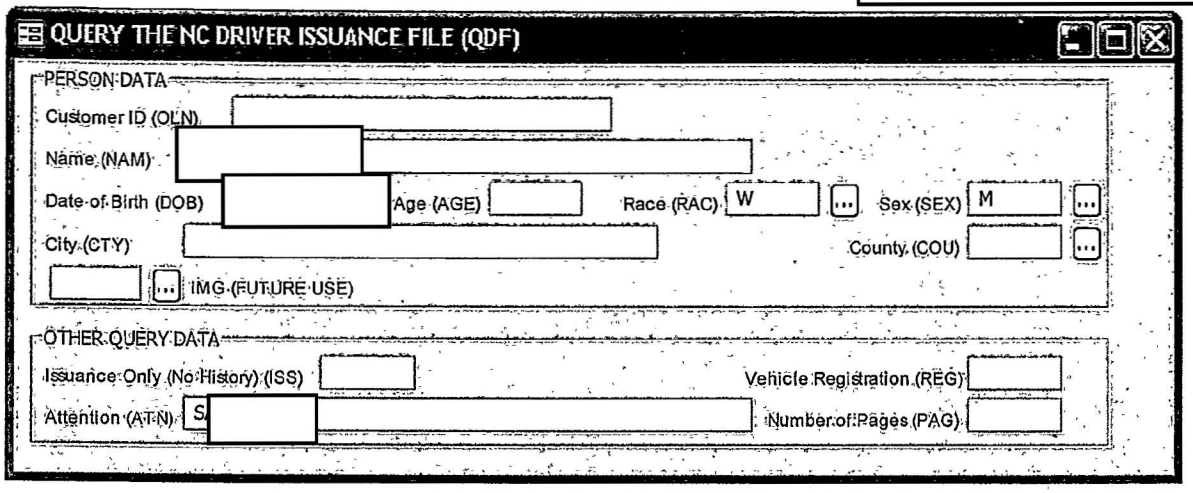
Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

[redacted] [redacted]



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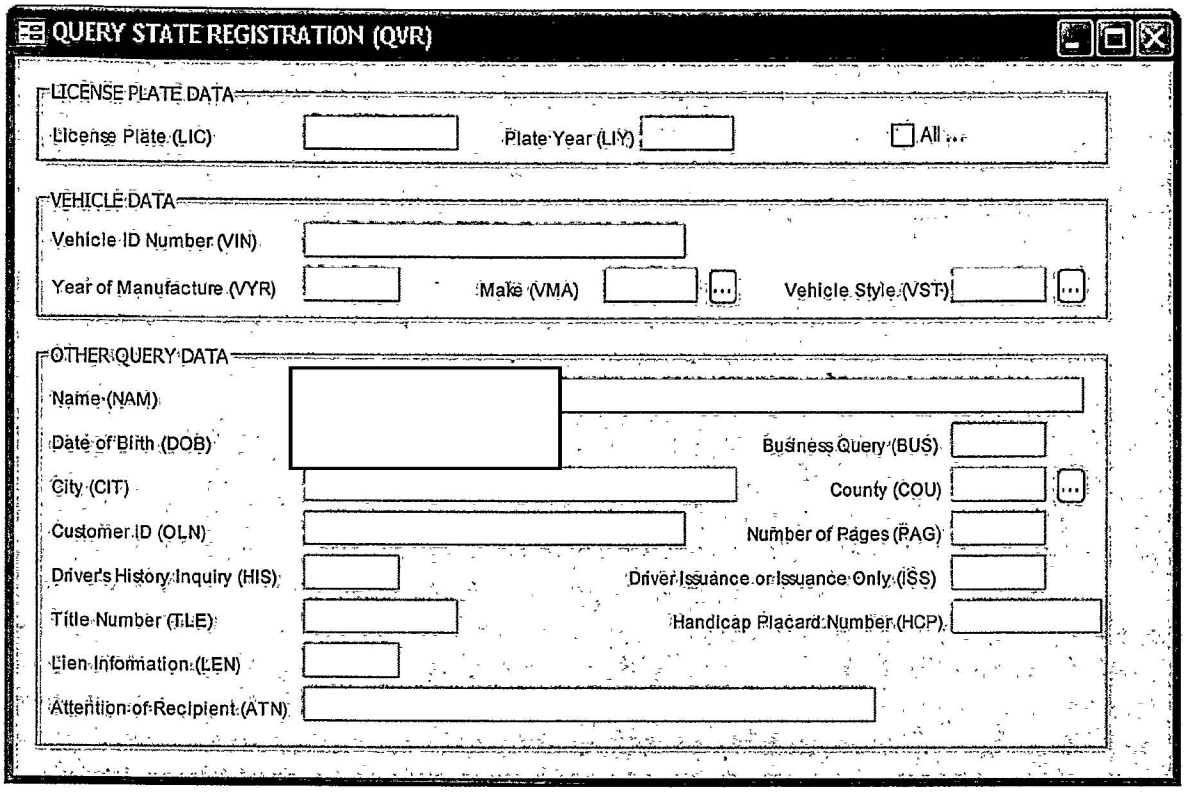
89A-CE-94557-6

Page: 1

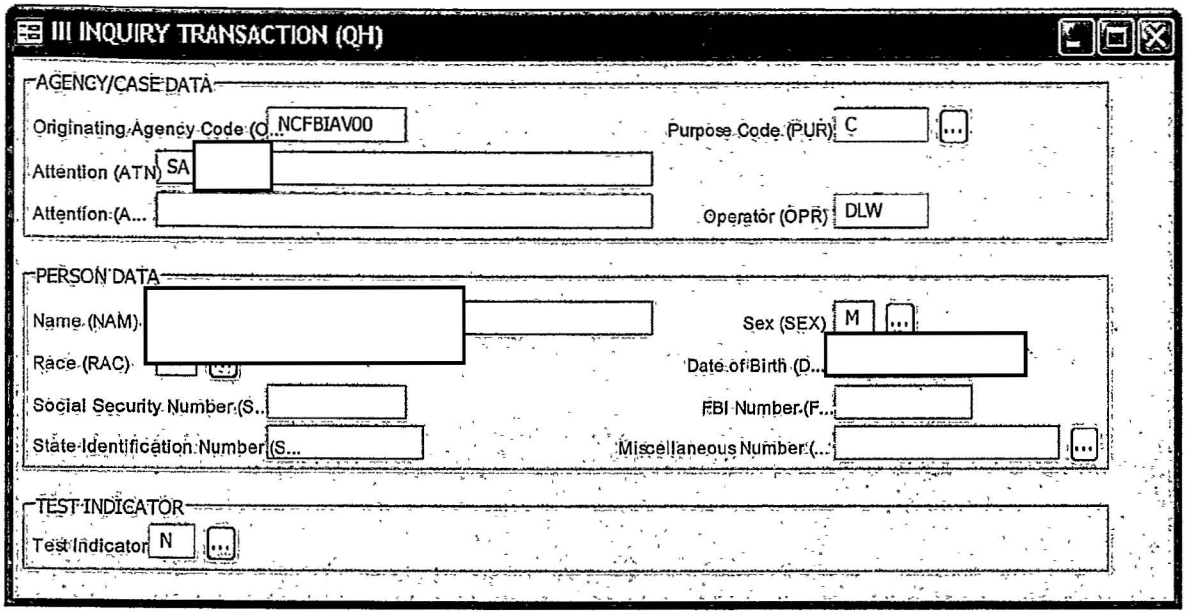
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NO RECORD AT CJIS
2/11/09 DLW

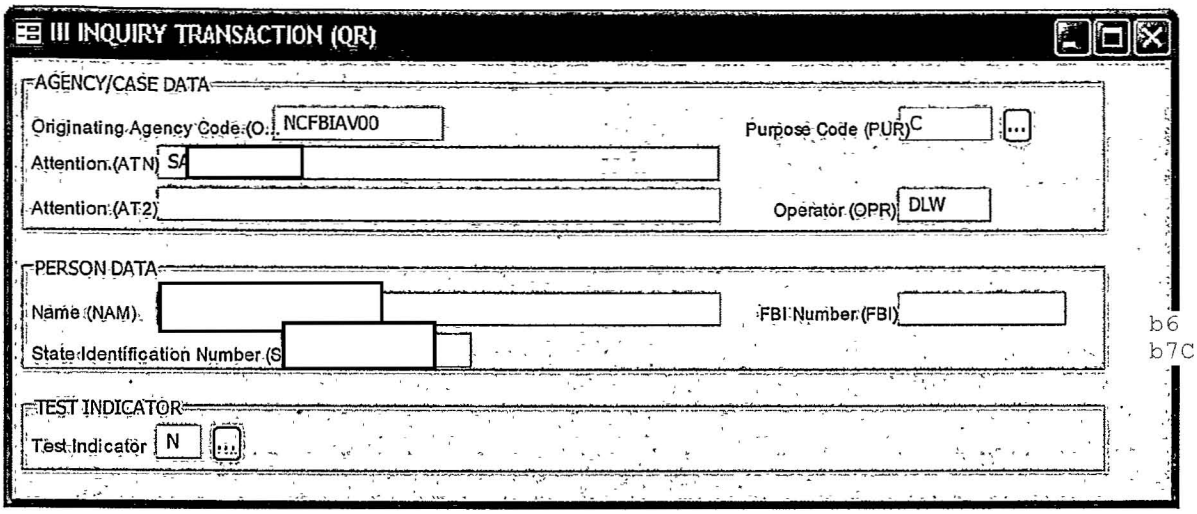
[redacted]


QUERY STATE REGISTRATION (QVR)
LICENSE PLATE DATA
License Plate (LIC)
Plate Year (LIY)
All ...
VEHICLE DATA
Vehicle ID Number (VIN)
Year of Manufacture (VYR)
Make (VMA)
Vehicle Style (VST)
OTHER QUERY DATA
Name (NAM)
Date of Birth (DOB)
Business Query (BUS)
City (CIT)
County (COU)
Customer ID (OLN)
Number of Pages (PAG)
Driver's History Inquiry (HIS)
Driver Issuance or Issuance Only (ISS)
Title Number (TLE)
Handicap Placard Number (HCP)
Lien Information (LEN)
Attention of Recipient (ATN)

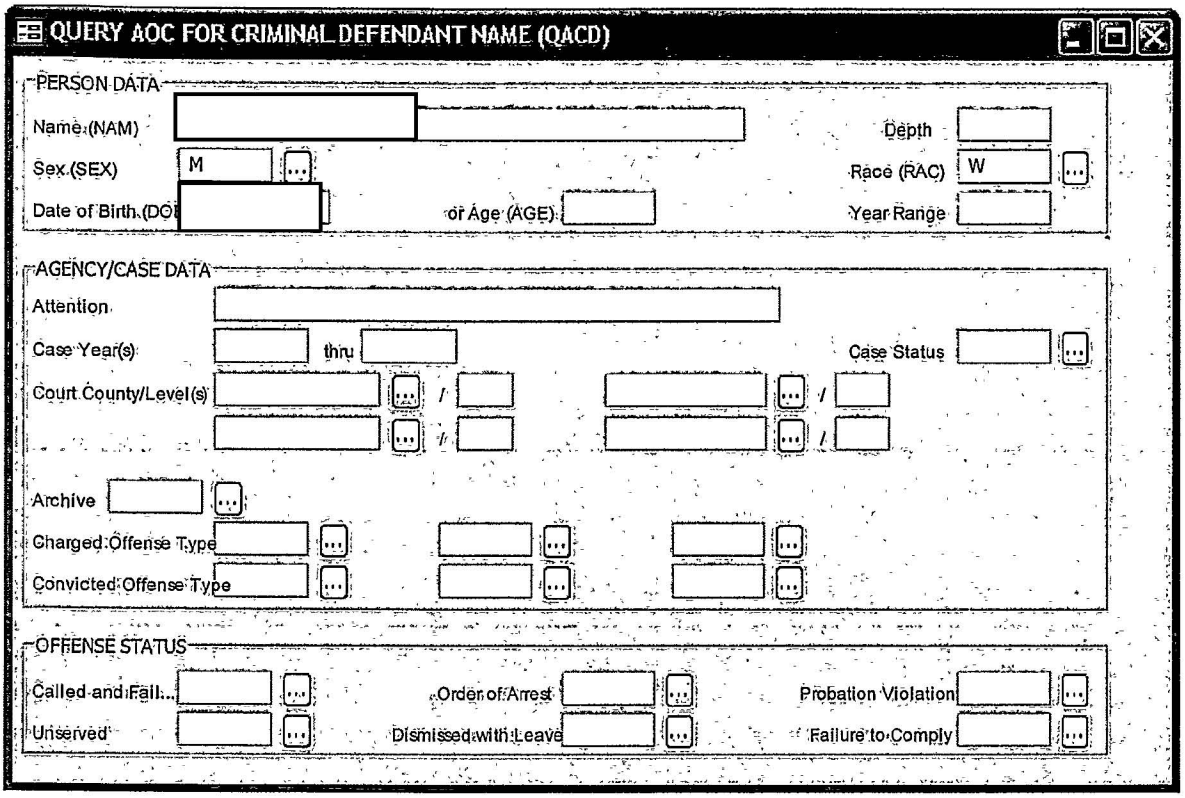
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III INQUIRY TRANSACTION (QH)
AGENCY/CASE DATA
Originating Agency Code (O... NCFBIAV00
Purpose Code (PUR) C
Attention (ATN) SA
Attention (A...
Operator (OPR) DLW
PERSON DATA
Name (NAM)
Sex (SEX) M
Race (RAC)
Date of Birth (D...
Social Security Number (S...
FBI Number (F...
State Identification Number (S...
Miscellaneous Number (...
TEST INDICATOR
Test Indicator N

b6
b7C


III INQUIRY TRANSACTION (QR)
AGENCY/CASE DATA
Originating Agency Code (O.
NCFBIAV00
Purpose Code (PUR)
C
Attention (ATN)
SA
Attention (AT2)
Operator (OPR)
DLW
PERSON DATA
Name (NAM)
FBI Number (FBI)
State Identification Number (S
TEST INDICATOR
Test Indicator
N

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b7C


QUERY AOC FOR CRIMINAL DEFENDANT NAME (QACD)
PERSON DATA
Name (NAM)
Sex (SEX)
M
Date of Birth (DOB
or Age (AGE)
Depth
Race (RAC)
W
Year Range
AGENCY/CASE DATA
Attention
Case Year(s)
thru
Case Status
Court County/Level(s)
Archive
Charged Offense Type
Convicted Offense Type
OFFENSE STATUS
Called and Fail...
Order of Arrest
Probation Violation
Unserved
Dismissed with Leave
Failure to Comply

b6
b7C

VERIZON LEGAL COMPLIANCE
P O BOX 1001
6TH FLOOR NORTH
SAN ANGELO, TX 76902 - 1001
888-483-2600

February 10, 2009

Reading the Special Computer Search report:
Orig # Term # Call Date Connect Time Call Duration Time Source Call Type

Orig # - Originating number is the telephone number where the call was originated from. The originating (number) party "dialed" the terminating number being called. If the originating number is blank, the number is unobtainable; the switch the call was processed through may not have been compatible. If retrievable a carrier code will be displayed. The carrier should be contacted to possibly identify the originating number.

Term # - The terminating number is the location where the call was answered. All zeros (000-000-0000) may be displayed. This occurs for different reasons; i.e.: if an operator was dialed, a number not completely dialed and or a specific feature was used before dialing.

Call Date - is the date the call was made.

Connect Time - is the time the call was initiated.

Duration - is the duration of the call.

Time Source -T or O
T- indicates the call was retrieved via the terminating switch. The time zone of this call would be associated with the terminating npa/nxx (npa = area code, nxx = first 3 digits of telephone number).
O - indicates the call was retrieved via the originating switch. The time zone of this call would be associated with the originating npa/nxx.

Call Type - Details the type of call carried by Verizon. Calls not carried by Verizon will display the company code for the company that carried the call. Data for calls carried by other carriers should be confirmed with that carrier. Please see the below explanation for Cellular calls.

-- Cellular calls to landline numbers, if available, may display the first 6 digits of the number for the cellular provider. The last 4 digits may display as 2222, 1111 or 0000. Telephone numbers (on the printout) ending with 2222, 1111 or 0000 involving cellular numbers are usually the hub site default number for the cellular company. The particular cellular company would have to be contacted to obtain information for the actual cellular subscriber.
-- Cellular calls to landline numbers that display the area code for the cellular number as 999 are not valid numbers. No part of the number is valid. This is due to the cellular provider not transmitting the calling party's number. There is no record of which cellular provider carried the call.

The following calls may or may not appear:
- Calls such as operator-assisted, calling card, and collect calls may or may not appear based upon switch capabilities.
- Local calls will not always be detailed. If the call originates from a measured service it should be retrievable. If a call originates from a flat rate service, it may not be retrieved.
- 911 calls usually will not appear on Special Computer Searches.

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE Date: 02/09/2009

To: Charlotte Attn: Asheville RA
SA [redacted]

From: Washington Field
Violent Crimes Squad CDR-2
Contact: TFO SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dal

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Case ID #: 89A-WF-C238250 (Pending) – 7

Title: THREATS AGAINST MEMBERS OF CONGRESS

Synopsis: Request case be opened and assigned by Asheville RA regarding threat against Congressman Shuler.

Details: On February 5, 2009 at approximately 1745 hours, an unknown male subject left a threatening voice mail message at the Asheville, NC office of Congressman Shuler. The subject stated: "I voted for you. If you don't vote for the stimulus package, I'm gonna kill you. Simple as that." The office's voice mail system did not capture the subject's telephone number, nor did the subject identify himself.

On February 6, 2009, the Congressman's Asheville office notified SA [redacted] U.S. Capitol Police Threat Assessment Section, who then notified TFO SA [redacted] of the Washington Field Office CR-2 Violent Crimes Task Force.

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UNCLASSIFIED

89A-CE-94597-12

LADD

To: Charlotte From: Washington Field
Re: 89A-WF-C238250, 02/09/2009

LEAD(s):

Set Lead 1: (Action)

CHARLOTTE

AT ASHEVILLE, NC

It is requested that a case be initiated and a logical line of investigation conducted regarding the threat against Congressman Shuler. Please advise Washington Field at earliest date as to legitimacy of threat so that Washington Field may coordinate with U.S. Capitol Police.

DL090402.WPD

♦♦

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/2009

To: Charlotte

From: Charlotte
Asheville RA/Victim Assistance Program
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-CE-94597 (Pending) - 13
188B-CE-C92174-C (Pending) 103

VICTIM NOT BEING NOTIFIED; ENTERED FOR VNS ONLY

Title: VICTIM NOTIFICATION FORM

Synopsis: Heath Shuler-victim

b6
b7C

Reference: 89A-CE-94597 Serial 1

Details:

VnsCase#: 89A-CE-94597
CAgtName: [redacted]
PContact: Person
BusName :
BusEIN :
BusAcct :
VicFirN : Heath
VicMidN :
VicLastN: Schuler
SSAN :
VicDate : 20090103
VicDOD :
VicMinor: N
DOB :
Race :
Sex : M
Addr :
Addr2 :
City : Asheville
State : NC
Country : US
Zip :
Email :
HPhone :
Fax :

✓ 89A-CE-94597-13

VWrkAddr:
VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. : EN
Disable :

PERSON CLEAR TRANSACTION (CW)

AGENCY/CASE DATA

Originating Agency Code (ORI): NCFBICE00

Date of Clear (DCL): 02132009

Recovering Agency Identifier (RRI):

Recovering Case Number (RCA):

Reason for Record Removal (RPS): ... Date (RPS):

Person Armed (PAR): ... Hit Results (HIT): ...

Value of Recovered Property (VNP): Value of Other Property Recovered (VOR):

Value of Recovered Contraband (VRC): Number of Persons Apprehended (NPA):

Number of Missing Persons Found (NPF):

RECORD IDENTIFYING DATA

NCIC Number (NIC): [redacted]

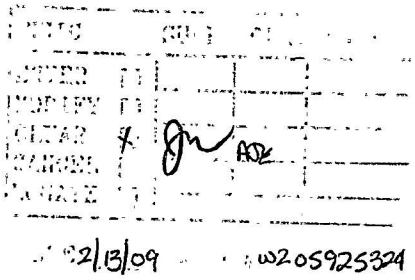
Agency Case Number (OCA):

Name (NAM): [redacted]

TEST INDICATOR

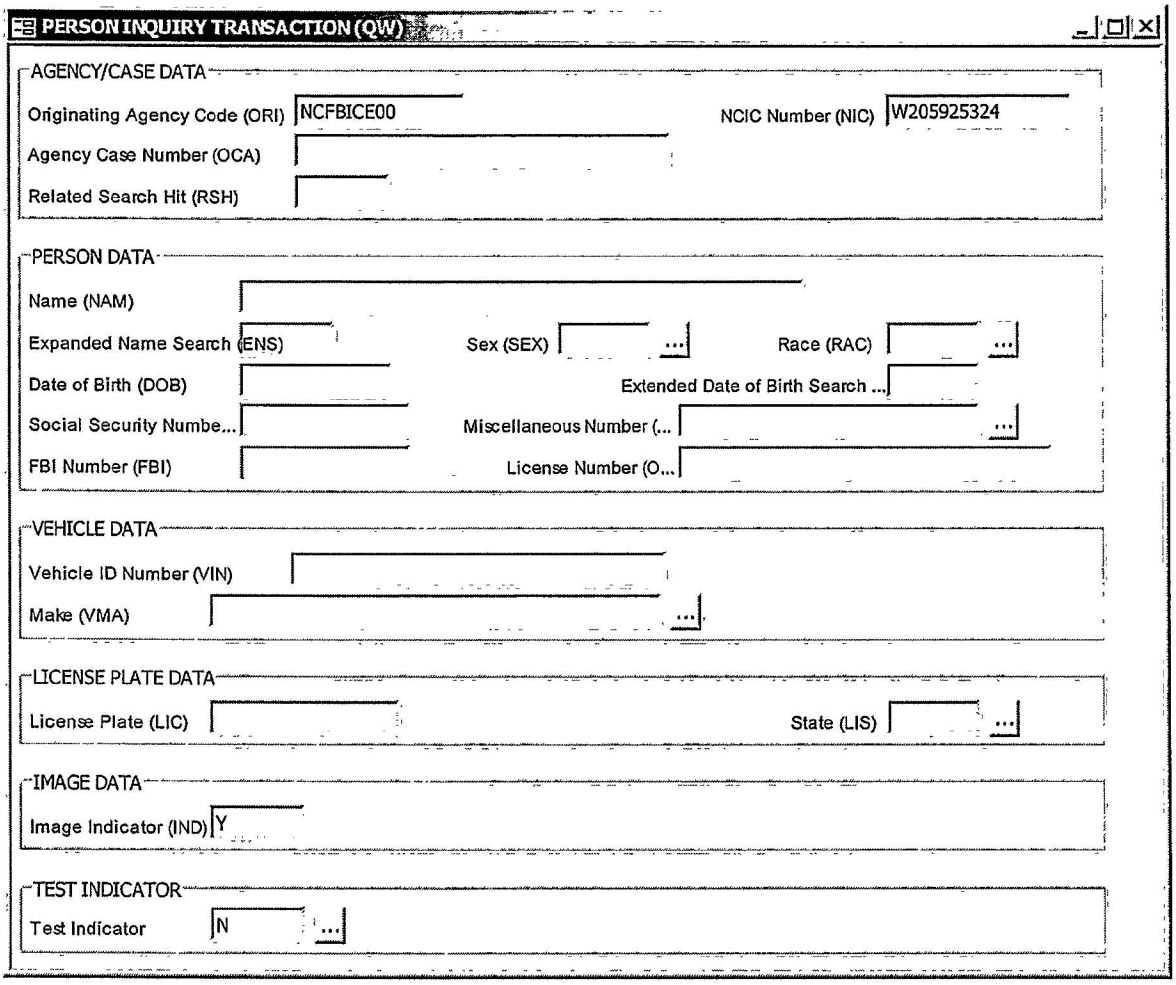
Test Indicator: N ...

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b7C



2/13/09 W205925324

89A-CE-94597-14



NCIC	SUPR.	OPR.	AGENT
ENTER []			
MODIFY []			
CLEAR []			
CANCEL []			
LOCATE []			

DATE _____ NCIC # _____

[redacted] (FBI)

From: [redacted] (FBI)
Sent: Friday, February 13, 2009 11:51 AM
To: [redacted] FBI)
Cc: [redacted] (FBI)
Subject: Removal of Subject from NCIC

UNCLASSIFIED
NON-RECORD

94597

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Per request of SA [redacted] please remove the following subject from NCIC:

89A - CE

[redacted]
W/M
Date of birth [redacted]
NIC# [redacted]

Subject is in custody of US Marshal's

[redacted]

UNCLASSIFIED

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2009

[redacted] a.k.a. as [redacted] born [redacted] Social Security Account Number [redacted] of [redacted] telephone [redacted] was interviewed at his residence. Present for the interview was [redacted] wife [redacted] After being advised of the identity of the interviewing Agents, [redacted] provided the following information: b6 b7C

Contact was made with [redacted] as he returned to his residence in a vehicle. He allowed the Agents to follow him home and he was approached outside his vehicle. He was asked if he knew what the interviewing Agents were seeking to talk to him about and he stated because he had called HEATH SHULER. He was asked to talk about the call and he stated "I said I was gonna kill him." He made this statement without emotion and did not elaborate so he was asked if he still wanted to kill the Congressman. He stated "I didn't mean it." Again, after a long pause he stated without emotion "it was a joke." The then volunteered that he did not have a gun.

[redacted] invited the interviewing Agents into his residence. [redacted] stated that [redacted] was on medications and having problems with his memory. [redacted] provided prescription pill bottles to the Agents regarding his medication. The first medication, Quetiapine Fumarate 50mg, replaced a prescription that he had taken until the preceding Friday, however they could not recall the name of the prior medication. [redacted] was also taking Aricept 10mg, and another pill from an unlabelled bottle.

When asked when he made the call to SHULER, [redacted] advised it had been one evening the previous week, however he could not remember the exact date. He stated he was watching CNN and saw a piece about the stimulus package and he did not like what he saw.

[redacted] was familiar with SHULER [redacted] [redacted] stated that he had the telephone number for the Congressman because he had called before to obtain the Congressman's assistance with a problem he was having with the VA Hospital. b6 b7C

S\DRAFTS [redacted] 075cm102392.wpd [redacted]

Investigation on 02/11/2009 at Whittier, North Carolina

File # 89A-CE-94597 - 15 Date dictated Not Dictated

by SA [redacted] cml
TFO [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

From his Rolodex, [redacted] produced a card containing the following information:
Congressman Heath Shuler
356 Biltmore Avenue
Suite 400
Asheville, NC 28739
[redacted]

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b7C

[redacted] stated he called the office multiple times that evening, however he only left two messages, about five minutes apart from each other.

[redacted] recalled that on his first call he said "Heath, if you vote on that bill I'm gonna kill your ass." He recalled that on his second message he stated "This is [redacted] You dated my daughter and went to school with her. Please don't vote on that bill." When asked if he had threatened SHULER on the second call, [redacted] stated he had not made any threats. When asked again why he would make the calls and threaten a Congressman, [redacted] replied that he was "just blowing off steam." He was asked what he thought Congressman SHULER would think upon hearing the messages and [redacted] stated that he did not know what SHULER would think. He then offered that "I was trying to work the political scene." He was asked what he would think if someone left him a message saying they would kill him, and he immediately stated that he would be "upset." When asked if he would be scared and worried by it he stated "yeah."

[redacted] wife, [redacted] was present for the interview and volunteered the following information during the interview:

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b7C

During the last three months, she has noticed a drastic change in her husband's mental health. He has become violent and [redacted] and that she had also petitioned for an Emergency Custody Order to obtain mental health services for her husband, however he was subsequently released.

For her safety, she had left for three weeks and had just returned home on Friday, February 6, 2009. On that date she took him to the VA Hospital to see a mental health doctor who prescribed a new medication. [redacted] told the doctor that he was hearing voices, and this was the first time his wife had heard that

symptom. She stated that the medication seemed to help, but that he had refused to take it the night before (on February 10, 2009) and she had noticed a significant decrease in his mental stability. She had given family members all of the firearms in the residence that she was aware of, but she could not be sure she had all of the weapons. [redacted] b6 b7C

[redacted]

The interview concluded with [redacted] being asked if he was sorry for what he had done and he stated "No, the bill was bad." He was then asked again, specifically if he was sorry that he had threatened to kill a United States Congressman and he again stated "No" however after a pause he stated "well, yeah."

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine **Date:** 08/11/2009

To: Charlotte

From: Charlotte
Asheville RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cml

Case ID #: 89A-CE-94597 (Pending) — 16

Title: [redacted]
CONGRESSMAN HEATH SHULER - VICTIM;
THREATS AGAINST MEMBERS OF CONGRESS

Synopsis: Update file.

Details: On 08/11/2009, authoring Agent contacted AUSA [redacted] and confirmed that the above captioned subject is still being evaluated for mental competency by the BOP. No hearings are scheduled at this time, but are expected in the next few months.

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UNCLASSIFIED

S [redacted] 223cm101.EC.upd

[redacted]

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
BRYSON CITY DIVISION
2:09mj7

UNITED STATES OF AMERICA,	)	
	)	
Vs.	)	ORDER
	)	
JOHN JACKSON ADAMS.	)	
	)	
	)	

THIS MATTER is before the court on defendant's Motion for Hearing. Having considered defendant's motion and reviewed the pleadings, the court enters the following Order.

ORDER

IT IS, THEREFORE, ORDERED that defendant's Motion for Hearing (#15) is **GRANTED,** the hearing is **CALENDARED** for January 12, 2010, at 2 p.m., and the Clerk of this court is respectfully instructed to set up such hearing as a video conference, with the defendant remaining at Butner.

The Warden is respectfully instructed not to transport defendant to Asheville for the hearing due to health concerns and is asked to make video conferencing available at the facility at such date and time.

89A-CE-94597-17

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b7C

Signed: December 28, 2009

Dennis L. Howell
United States Magistrate Judge

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
BRYSON CITY DIVISION

UNITED STATES OF AMERICA, *Plaintiff,* vs. JOHN JACKSON ADAMS, *Defendant.*	DOCKET NO. 2:09-MJ-7 **MOTION FOR HEARING PURSUANT TO 18 U.S.C. § 4246**

Defendant, John Jackson Adams, by and through undersigned counsel, moves this honorable court to schedule a hearing pursuant to 18 U.S.C. § 4246 (a). In support of this motion, Defendant states the following:

1. Mr. Adams made his initial appearance on February 13, 2009 ,and undersigned counsel was appointed to represent him. At this hearing, the court ordered a competency evaluation, and Mr. Adams was sent to FMC Butner for the evaluation.

2. On May 12, 2009, Mr. Adams appeared via video conference for a competency hearing per agreement by the parties because of his physical health. He was determined to be incompetent and was ordered to remain at FMC Butner for restoration of competency.

3. On September 29, 2009, the second competency hearing was held, and Mr. Adams was deemed to not be restorable to competency. He was sent back to FMC Butner to be evaluated for substantial risk of bodily injury to another person or serious damage to property of another, pursuant to 18 U.S.C. § 4246.

4. FMC Butner just published and released its report on the substantial risk issue. The parties have been in discussion on how to resolve this case. So far, no agreement has been

reached. It is undersigned counsel's understanding that the government has been attempting to acquire information from the victim as to disposition but have been hindered by a prohibition from contacting elected officials.

5. Mr. Adams' evaluators have indicated to undersigned counsel that Mr. Adams wants to be released and undersigned counsel has contacted family members about housing options. Because of his physical health, undersigned counsel is requesting that any hearing be held by video conference so that Mr. Adams is not moved from FMC Butner. The medical team at Butner supports this request. The government has no objection to the video conference. Undersigned counsel would like to be present with Mr. Adams' at the prison when the hearing is held.

6. Because the government is still trying to get word to Congressman Heath Shuler, Mr. Adams' counsel asks that this hearing be held on or after January 7, 2010 to allow the Assistant U.S. Attorney adequate time to get in touch with the victim and for undersigned counsel to make arrangements for travel and admission to FMC Butner.

7. The relevant section of the Federal Criminal Code and Rules, Chapter 313, does not mandate a specific deadline for a 4246 hearing.

8. Counsel will be out of the office from December 28-30, 2009 and from January 4-6, 2010.

9. If the parties are able to arrive at a disposition that will obviate the need for a 4246 hearing, they will notify the court.

WHEREFORE, this Honorable Court is respectfully requested to schedule a 4246 hearing via video conference on or after January 7, 2010.

Dated: December 23, 2009

Respectfully Submitted,

s/ Fredilyn Sison
NC Bar 38732
Asst. Federal Defender
Attorney for Defendant
Federal Defenders for the Western District of NC
1 Page Avenue, Suite 210
Asheville, NC 28801
(828) 232-9992
Fax (828) 232-5575
E-Mail: Fredilyn_Sison@fd.org

CERTIFICATE OF SERVICE

I, Fredilyn Sison, an employee with the Federal Defenders for the Western District of North Carolina, hereby certify that a true and correct copy of the above and foregoing **MOTION FOR HEARING PURSUANT TO 18 U.S.C. § 4246** was duly served upon Don Gast, Asst. U.S. Attorney, by e-mail to Don.Gast@usdoj.gov and by electronic filing, this 23rd day of December, 2009.

s/ Fredilyn Sison
E-Mail: Fredilyn_Sison@fd.org

2:09-mj-00007-DLH USA v. Adams
Date filed: 02/12/2009
Date of last filing: 12/29/2009

History

Doc. No.	Dates		Description
	Filed: *Entered:*	02/12/2009 02/13/2009	Add and Terminate Attorneys
	Filed: *Entered:*	02/12/2009 02/13/2009	Arrest
1	*Filed:* *Entered:*	02/12/2009 02/13/2009	Complaint
2	*Filed:* *Entered:*	02/12/2009 02/13/2009	Warrant Issued
	Filed & Entered:	02/13/2009	Initial Appearance
	Filed & Entered:	02/13/2009	Oral or Text-Only Order
	Filed & Entered:	02/13/2009	Oral Order Appointing Counsel
	Filed & Entered:	02/13/2009	Add and Terminate Attorneys
3	*Filed & Entered:*	02/13/2009	Financial Affidavit - CJA23
5	*Filed:* *Entered:*	02/13/2009 02/18/2009	Redacted Document
4	*Filed & Entered:* *Terminated:*	02/17/2009 02/18/2009	Motion for Psychiatric Exam
6	*Filed & Entered:*	02/18/2009	Order - Written Order Following Oral Order on Motion
7	*Filed & Entered:*	03/19/2009	Order
	Filed & Entered:	05/08/2009	Notice of Hearing
8	*Filed & Entered:*	05/11/2009	Psychiatric Report
	Filed & Entered:	05/12/2009	Competency Hearing
9	*Filed & Entered:*	05/13/2009	Sealed Order
10	*Filed:* *Entered:*	05/18/2009 05/19/2009	Warrant Returned Executed
11	*Filed & Entered:*	07/23/2009	Notice of Attorney Appearance - USA
	Filed & Entered:	09/24/2009	Notice of Hearing
12	*Filed & Entered:*	09/24/2009	Psychiatric Report
	Filed & Entered:	09/29/2009	Competency Hearing
	Filed & Entered:	09/29/2009	Status Conference
	Filed & Entered:	09/29/2009	Oral or Text-Only Order
13	*Filed & Entered:*	10/05/2009	Sealed Order
	Filed & Entered:	12/11/2009	Add and Terminate Attorneys

14	*Filed & Entered:*	12/11/2009	Psychiatric Report
15	*Filed & Entered:* *Terminated:*	12/23/2009 12/29/2009	Motion for Hearing
	Filed & Entered:	12/29/2009	Notice of Hearing
16	*Filed & Entered:*	12/29/2009	Order on Motion for Hearing

PACER Service Center			
Transaction Receipt			
12/31/2009 13:42:47			
PACER Login:	df1246	Client Code:	
Description:	History/Documents	Search Criteria:	2:09-mj-00007-DLH
Billable Pages:	1	Cost:	0.08

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/15/2010

To: Charlotte

From: Charlotte
Asheville RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cml

Case ID #: 89A-CE-94597 (Closed) -18

Title: [redacted]
CONGRESSMAN HEATH SHULER - VICTIM;
THREATS AGAINST MEMBERS OF CONGRESS

Synopsis: Close investigation.

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Details: [redacted] over the past 10 months, was detained in FCI Butner to determine his competency to stand trial. He was found to be incompetent to stand trial, unable to regain competency, and finally determined not to be a danger to himself or others. As a result of these three findings, the law requires [redacted] to be released and the matter dismissed. During the week of January 4, 2010, the above captioned matter was dismissed as required by law. AUSA [redacted] notified the victim in this matter.

It is requested that the case status be changed to reflect the matter as closed.

♦♦

UNCLASSIFIED

01-19-10
CLOSE
C-5

[redacted] 015cm103.ec

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 85
Page 25 ~ b3
Page 26 ~ b3
Page 27 ~ b3
Page 28 ~ b3
Page 29 ~ b3
Page 31 ~ b3
Page 32 ~ b3
Page 33 ~ b3
Page 34 ~ b3
Page 35 ~ b3
Page 36 ~ b3
Page 37 ~ b3
Page 38 ~ b3
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Page 59 ~ b3
Page 60 ~ b3
Page 61 ~ b3
Page 62 ~ b3
Page 63 ~ b3
Page 64 ~ b3
Page 65 ~ b3
Page 66 ~ b3
Page 108 ~ b6, b7C
Page 109 ~ b6, b7C
Page 110 ~ b6, b7C

Page 111 ~ b6, b7C
Page 112 ~ b6, b7C
Page 114 ~ b6, b7C
Page 116 ~ b6, b7C
Page 117 ~ b6, b7C
Page 118 ~ b6, b7C
Page 119 ~ b6, b7C
Page 121 ~ b6, b7C
Page 122 ~ b6, b7C
Page 123 ~ b6, b7C
Page 124 ~ b6, b7C
Page 126 ~ b6, b7C
Page 127 ~ b6, b7C
Page 128 ~ b6, b7C
Page 129 ~ b2, b6, b7C, b7E
Page 130 ~ b2, b6, b7C, b7E
Page 131 ~ b2, b6, b7C, b7E
Page 132 ~ b2, b6, b7C, b7E
Page 133 ~ b2, b6, b7C, b7E
Page 134 ~ b2, b6, b7C, b7E
Page 135 ~ b2, b6, b7C, b7E
Page 136 ~ b2, b6, b7C, b7E
Page 137 ~ b2, b6, b7C, b7E
Page 138 ~ b2, b6, b7C, b7E
Page 139 ~ b6, b7C
Page 140 ~ b6, b7C
Page 141 ~ b2, b6, b7C, b7E
Page 142 ~ b6, b7C
Page 143 ~ b6, b7C
Page 144 ~ b6, b7C
Page 146 ~ Duplicate
Page 147 ~ Duplicate
Page 148 ~ Duplicate
Page 149 ~ Duplicate
Page 150 ~ Duplicate
Page 151 ~ Duplicate
Page 152 ~ Duplicate
Page 153 ~ Duplicate
Page 162 ~ b6, b7C
Page 164 ~ b6, b7C
Page 172 ~ Duplicate

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/11/2009

To: Criminal Investigative Attn: Violent Crime Section
Violent Crimes Unit

From: Detroit
Lansing Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] tet (042tet02.ec)

Case ID #: 89A-DE-103627 (Pending)

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Title: U.S. SENATOR DEBBIE STABENOW-Victim;
UNSUB(S);
THREAT-TELEPHONIC;
ASSASSINATION, KIDNAP, ASSAULT-
MEMBER OF CONGRESS;

Synopsis: Opening communication.

Full Investigation Initiated: 02/12/2009

Reference: 89A-WF-238250 Serial 8

Details: On February 5, 2009, Senator Debbie Stabenow's Grand Rapids, Flint, and Marquette offices each received a threatening voice mail message. The male subject in each message did not provide identifying information. The offices' caller identification systems are not equipped to provide incoming telephone numbers for voice mail messages.

The Grand Rapids office, located at 3280 Beltline Court, Suite 400, Grand Rapids, MI 49525, telephone [redacted] received the first voice mail message at approximately 2306 hours. The subject stated: "Hey you fuckin' Stabenow. You'd better quit with your fuckin ahh, fuckin' ahh, fairness doctrine shit man. We're gonna fuckin' get you man. We're gonna get you with a lot of fuckin' bolt action. Like we did RFK, like we did MLK. You'd better fuckin' stop it man, we know where you are We'll get you."

CAI: N/A

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b7C

SA [redacted] 02/12/09

UNCLASSIFIED

89A-DE-103627-1

To: Criminal Investigative From: Detroit
Re: 89A-DE-103627, 02/11/2009

The Flint office, located at 432 N. Saginaw Street, Suite 301, Flint, MI 48502, telephone [redacted] received the second voice mail message at approximately 2310 hours. The subject stated: "Hey you fuckin' Stabenow. You better quit with your fuckin', ahh, fairness doctrine shit. You're playin' with the big boys, you fuckin' cunt. You're not protected by anybody we're gonna get you. We're gonna get you with a fuckin' bolt action and a bullet in the head you mother fucker. You better quit you mother fucker. This ain't no fuckin' now shit."

The Marquette office, located at 1901 W. Ridge, Marquette, MI 49855, telephone [redacted] received the third voice mail message approximately 2311 hours. The subject stated: "You fuckin' cunt, you'd better quit with this fuckin' fairness doctrine bullshit you got goin on. You better fuckin' quit `cause we'll get you mother fucker. Just like we did with RFK, just like we did MLK, we're gonna put a fuckin' bolt action in your fuckin' head. You better quit, you better quit. We've given you a warning. This ain't no fucking now shit ok. This is, this is it."

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On February 6, 2009, the aforementioned offices notified SA [redacted] U.S. Capitol Police Threat Assessment Section, of the calls. SA [redacted] then notified TFO SA [redacted] U.S. Capitol Police, on the same date. WFO notified Detroit on February 9, 2009.

It is requested that a new case be opened and assigned to SA [redacted] LARA.

To: Criminal Investigative From: Detroit
Re: 89A-DE-103627, 02/11/2009

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For Violent Crimes Section, Violent Crimes Unit: Read and clear.

♦♦

FD-340a (Rev. 9-23-03)

(Title) _____

(File No.) 89A-OE-103627

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	2/18/09		✓	Sen. Stabenow website	FP log
2	3/18/09		✓	Notes + signed statement by	[redacted]
3	3/17/09		✓	DRS/NCIC/TCTC/photo of	[redacted]

b6
b7C

C C 1A-1

FD-340 (Rev. 4-11-03)

File Number 89A-DE-103627

Field Office Acquiring Evidence DE

Serial # of Originating Document

Date Received 02/08/09

From [redacted] b6 b7C
(Interviewee)

Sen Stabenow's office
(Address)

Washington DC
(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Sen Stabenow website IP Log

((#1A-2

FD-340 (Rev. 4-11-03)

File Number 89A-DE-103627

Field Office Acquiring Evidence HOUSTON

Serial # of Originating Document

Date Received 3/18/09

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: [redacted] b6 b7C

U.S. SENATOR DEBBIE STABENOW - VICTIM; THREATS - MEMBER OF CONGRESS

Reference: FD-302 DATED 3/18/09 & HO EC

(Communication Enclosing Material)

TO DE DATED 4/28/09.

Description: ☒ Original notes re interview of

1. [redacted]

2. SIGNED STATEMENT BY [redacted]

89A-DE-103627

SA [redacted], ☎ w/ SA [redacted]

3/18/09 @ #3104, Eclipse; Int. of [redacted]

4 PM (OTB ROG 06.wpd)

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b7C

- No calls fr Sm. Knows her ex news can't remember what about. Innocent; unk if news contrary.
- [redacted], T-Mobile; only tel. I. has; had since ~ 2004 or 2003; no unk. calls on this phone w/o knowledge. NOT lost or given to someone.

4:06PM - post-Admon. 1001 → admitted all 3 calls.

4:07PM - played all 3 threatening calls & subj. admitted all three saying he was "really, really, drunk" & shouldn't have done.
- Pointed/stern admon't. that was clear bio of 875(c) & 115. & any repeat will result in certain prosecution. (Read para. ADSA)
- was "aggravated."
- has sev. guns (handguns/rifles/SGs) here in apt. - doesn't shot any of them.
- took signed statement
- viewed apt., garage, car trunk.

1A#3

FD-340 (Rev. 4-11-03)

File Number 89A-DE-103627

Field Office Acquiring Evidence HOUSTON

Serial # of Originating Document

Date Received 3/17/09 - 3/19/09

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: [redacted] U.S. SENATOR DEBBIE STABENOW - VICTIM; THREATS - MEMBER OF CONGRESS

b6
b7C

Reference: INVESTIGATIVE INSERT DATED 3/17-19/2009
(Communication Enclosing Material)
& 1A EC TO DE DATED 4/28/2009.

Description: ☐ Original notes re interview of

1. DPS, NCIC/TCIC, TWC ON [redacted]
2. TDL PHOTO OF [redacted]
3. DPS 10-28 ON TEXAS LICENSE [redacted]
4. HPD REPORT # 041830208

P

CURRENT INFORMATION REPORT NON-PUBLIC

HOUSTON POLICE DEPARTMENT PAGE 1.001
CURRENT INFORMATION REPORT Incident no. 041830208 W

Offense- BURGLARY OF BUILDING (STORAGE)
UCR Offense codes- 06111/00000/00000
Premises- STORAGE BUILDINGS Weather-

Location: Street no- 006040 Name-[redacted]
City-HOUSTON County-HARRIS Kmap-491X Dist-17 Beat-17E10
Neighborhood code-00240 Desc-NAPOLEON SQUARE AREA

Begin date- SA 03/15/08 Time- 1000 End date- / / Time-
Received/Employee: Name[redacted] No.-[redacted] Date-03/22/08 Time-1000
Foster care facility-N Gang crime related-N Hate crime related-N

COMPLAINANT(S)

No-01 Name: Last[redacted] First-[redacted] Middle-[redacted] b6 b7C
Race-W Sex-M Age-54 Hispanic-N
Address-[redacted]
Phone: Home-[redacted] Business-(000) 000-0000 Ext-
Driver license#[redacted]
Force used against complainant- N
Relation to susp-NONE

WITNESS(S)

NONE

REPORTEE(S)

NONE

GUNS

No- 01 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-HIGH STANDARD Type-PISTOL
Serial no[redacted] Caliber- .22 Value-$ 300.00
HCIC misc-6" BBL DOUBLE ACTION 9128

No- 02 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-SMITH &WESSON Type-PISTOL
Serial no-[redacted] Caliber- .38 Value-$ 450.00
HCIC misc- 2" BBL DOUBLE ACTION 637

No- 03 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-SMITH&WESSON Type-PISTOL b6
Serial no-[redacted] Caliber- .357 Value-$ b7C 400.00
HCIC misc-2 BBL STAINLESS 60

HPD Report, Rec'd, 3/17/09, 89A-DE-103627

No- 04 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-RUGER Type-PISTOL
Serial no- [redacted] Caliber- .22 Value-$ 350.00
HCIC misc-6" BBL SINGLE ACTION NR5

No- 05 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-SMITH&WESSON Type-PISTOL
Serial no- [redacted] Caliber- .357 Value-$ 800.00
HCIC misc-6" BBL DOUBLE ACTION 686

No- 06 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-SMITH&WESSON Type- PISTOL
Serial no- [redacted] Caliber- .44 Value-$ 900.00
HCIC misc-6" BBL DOUBLE ACTION 629

No- 07 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-COLT Type-SEMI-AUTO PISTOL
Serial no- [redacted] Caliber- .45 Value-$ 1100.00
HCIC misc-5" BBL GOVT. MODEL

No- 08 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-COLT Type-SEMI AUTO PISTOL
Serial no- [redacted] Caliber- .45 Value-$ 1100.00
HCIC misc- GOVT. MODEL

b6
b7C

No- 09 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-SMITH&WESSON Type- PISTOL
Serial no- [redacted] Caliber- .44 Value-$ 1200.00
HCIC misc-6" BBL DOUBLE ACTION 29

No- 10 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-RUGER Type-SEMI -AUTO PISTOL
Serial no- [redacted] Caliber- .22 Value-$ 300.00
HCIC misc-4 3/4" BBL BLUED MK III

No- 11 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-RUGER Type-RIFLE BOLT ACTION
Serial no- [redacted] Caliber- .270 Value-$ 600.00
HCIC misc- M77 HAWKEYE

No- 12 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-MARLIN Type-RIFLE BLUED
Serial no- [redacted] Caliber- .22 Value-$ 200.00
HCIC misc- 795

No- 13 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-BUSHMASTER Type-RIFLE- AUTO
Serial no- [redacted] Caliber- .233 Value-$ 1200.00
HCIC misc- M14

No- 14 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-WINCHESTER Type-RIFLE LEVER ACTION
Serial no- Caliber- 30.30 Value-$ 550.00
HCIC misc- 94

No- 15 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-REMINGTON Type-SHOTGUN PUMP
Serial no- Caliber- .20 Value-$ 450.00
HCIC misc- 870

No- 16 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-REMINGTON Type-PUMP SHOTGUN
Serial no- Caliber- .12 Value-$ 650.00
HCIC misc- 1187

No- 17 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-REMINGTON Type-PUMP SHOTGUN
Serial no- Caliber- .12 Value-$ 400.00
HCIC misc- 870

No- 18 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-REMINGTON Type-PUMP SHOTGUN
Serial no- Caliber- .12 Value-$ 400.00
HCIC misc- 870

b6
b7C

No- 19 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Make-RUGER Type-PISTOL SINGLE ACTION
Serial no- Caliber- .357 Value-$ 350.00
HCIC misc-6" BBL BLACKHAWK

ARTICLES

No- 01 Disposition-STOLEN Property tag no-0-0000-00 Complainant no-01
Item type-LAPTOP COMPUTER UCR class-05
Brand-TOSHIBA Model-
Serial number Value-$ 500.00
Description-SILVER CASE LAPTOP COMPUTER N.O.D.
SATELLITE M45-5359
NCIC misc- NCIC case-A0461

DETAILS OF OFFENSE

Entry-DOOR
Exit-SAME Instrument used-PRY TOOL
COMPL. STATED THAT A UNKNOWN PERSON PRIED OPEN THE DOOR OF HIS STORAGE UNIT AN D STOLE THE LISTED PROPERTY. NO WITNESSES, NO SUSPECTS. COMPL. STATED THERE ARE SECURITY CAMERAS AT THE STORAGE COMPLEX BUT UNKNOWN IF ANYTHING RECORDED AT THIS TIME.

Division/Station #-WESTSIDE Unit #-DESK

Call received: Date-03/22/08 Time-1000 Report made: Date-03/22/08 Time-1000

SUSPECT(S)

NONE

M.O. SUMMARY

Report entered by [redacted] Employee number-081721

Status: Open-X Cleared- Inactive- Unfounded-
Report reviewed by [redacted] Employee number-117814

b6
b7C

NARRATIVE

INTRODUCTION:
OFFICE [redacted] WHILE ASSIGNED TO THE WESTSIDE COMMAND STATIION FRONT DESK RECEVED A WALK IN COMPLAINANT AT APPROXIMATELY 1000 HRS. IN REGARDS TO BURGLARY OF A BUILDING.(STORAGE)

COMPLAINANT'S PARAGRAPH:
COMPLAINANT STATED HE RENTED A STORAGE UNIT AT THE U-HAUL STORAGE FACILITY AT T HE LISTED LOCATION. COMPL. STATED HE LAST SAW HIS PROPERTY IN TACT AT APPROXIMAT ELY THE LISTED TIME. COMPL. STATED HE WAS NOTIFED BY THE STORAGE FACILITY MANAGE MENT ON 3/20/08 OF THE BREAK IN AND WAS TOLD HE WOUKD HAVE TO MAKE HIS OWN POLIC E REPORT.COMPL. STATED THE HASP ON THE DOOR OF HIS UNIT WAS PRIED TO GAIN ENTRY.

OFFICER'S PARAGRAPH:
THE OFFICE TOOK THE NECESSARY INFOPRMATION AND GAVE THE COMPLAINANT THE NUMBER. REPORT REFERRED TO BURGLARY AND THEFT.

SUPPLEMENT(S)

No-0001

Offense- BURGLARY OF BUILDING (STORAGE)

Street location information

Number- 6040 Name-WESTPARK Type- Suffix-
Apt no- Name-FOUNTAIN VIEW Type-DR Suffix-
Date of offense-03/15/08 Date of supplement-03/23/08
Compl(s) Last- First Middle

Recovered stolen vehicles information

Recovery location- District- Beat- 00
Stored- by-
Officer1- Emp#- Shift-2 Div/Station-WS 7

SUPPLEMENT NARRATIVE

NARRATIVE

b6
b7C

OFFICER WORKING THE WESTSIDE FRONT DESK ON MARCH 23, 2008 WAS APPROACHED BY THE COMPLAINANT STATING THAT HE HAD MADE A MISTAKE IN THE INFORMATION THAT HE GAVE TO THE OFFICERS PREVIOUSLY.

COMPL STATED THAT HE BELIEVED THAT THE ROGER RIFLE MODEL M77 HAWKEYE 270 CAL BOLT ACTION BLUED SERIAL NUMBER WAS NOT STOLEN.

COMPL STATED THAT HIS ROGER RIFLE MODEL MINI 14 223 CAL AUTO STAINLESS SERIAL NUMBER WAS ACTUALLY STOLEN.

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-5.00-W

```
**********************************************************************
*  ENTRY DEVICE: HP HP DX5150 276027                                 *
*  ENTRY FROM DATE-032308 TIME-1327  TO  DATE-032308 TIME-1332       *
*  TRANSFER DEVICE: COMPAQ DP EN PIII 178191 N98 WIN200VER. 6.10-A*
*  TRANSFER DATE-032308 TIME-2105   LOAD DATE-032308 TIME-2106       *
*  LOCATION OF OFFENSE: POLICE DISTRICT-DISTRICT 20      DIST-20    *
**********************************************************************
```

EVIDENCE WAS TAGGED-N LATENT PRINTS WERE LIFTED AT A SCENE-N

&&&&

Supplement entered by = 119287
Report reviewed by- [redacted] Employee number- [redacted]

No-0002

Offense- BURGLARY OF BUILDING (STORAGE)
Street location information
Number- 6040 Name-WESTPARK Type- Suffix- b6
Apt no- Name-FOUNTAIN VIEW Type-DR Suffix- b7C
Date of offense-03/15/08 Date of supplement-03/24/08
Compl(s) Last- [redacted] First- [redacted] Middle- [redacted]
Recovered stolen vehicles information
Recovery location- District- Beat- 00
Stored- by-
Officer1- [redacted] Emp#- [redacted] Shift-2 Div/Station-WS FRONT DSK
Caller'S name- [redacted] Phone# (000) 000-0000 Ext-0000

SUPPLEMENT NARRATIVE

OFC [redacted] ASSIGNED TO WS FRONT DESK ON 03/24/08 1430 HRS OBSERVED COMP WALK INTO THE STATION TO ADD FOLLOWING GUN TO STOLEN LIST:

MARLIN RIFLE MODEL 795
22 CAL AUTOMATIC
BLACK FINISH WITH SYNTHETIC STOCK
NO SERIAL NUMBER RECORDED
VALUE $230.

END OF SUPPLEMENT.

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-5.00-W
****
* ENTRY DEVICE: HP HP DX5150 276027 *
* ENTRY FROM DATE-032408 TIME-1444 TO DATE-032408 TIME-1447 *
* TRANSFER DEVICE: COMPAQ DP EN PIII 178191 N98 WIN200VER. 6.10-A*
* TRANSFER DATE-032408 TIME-1821 LOAD DATE-032408 TIME-1822 *
* LOCATION OF OFFENSE: POLICE DISTRICT-DISTRICT 17 DIST-17 *
****
EVIDENCE WAS TAGGED-N LATENT PRINTS WERE LIFTED AT A SCENE-N

Supplement entered by = 120457
Report reviewed by- [redacted] Employee number- [redacted] b6 b7C

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/13/2009

To: Houston **Attn:** SSA [redacted]

From: Detroit
Lansing Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] tet (056tet01.ec)

b6
b7C

Case ID #: 89A-DE-103627 (Pending)

Title: U.S. SENATOR DEBBIE STABENOW-Victim;
UNSUB(S);
THREAT-TELEPHONIC;
ASSASSINATION, KIDNAP, ASSAULT-
MEMBER OF CONGRESS;

Synopsis: Set lead for interview of possible subject who made a telephonic death threat to U.S. Senator Debbie Stabenow.

Enclosure(s): Forwarded under separate cover via electronic mail are recordings of the three telephonic threats made to Senator Stabenow.

Details: On February 5, 2009, Senator Debbie Stabenow's Grand Rapids, Flint, and Marquette offices each received a threatening voice mail message. The male subject in each message did not provide identifying information. The offices' caller identification systems are not equipped to provide incoming telephone numbers for voice mail messages.

The Grand Rapids office, located at 3280 Beltline Court, Suite 400, Grand Rapids, MI 49525, telephone [redacted] received the first voice mail message at approximately 2306 hours. The subject stated: "Hey you fuckin' Stabenow. You'd better quit with your fuckin ahh, fuckin' ahh, fairness doctrine shit man. We're gonna fuckin' get you man. We're gonna get you with a lot of fuckin' bolt action. Like we did RFK, like we did MLK. You'd better fuckin' stop it man, we know where you are. We'll get you."

UNCLASSIFIED

89A-DE-103627-2

To: Houston From: Detroit
Re: 89A-DE-103627, 03/13/2009

The Flint office, located at 432 N. Saginaw Street, Suite 301, Flint, MI 48502, telephone [redacted] received the second voice mail message at approximately 2310 hours. The subject stated: "Hey you fuckin' Stabenow. You better quit with your fuckin', ahh, fairness doctrine shit. You're playin' with the big boys, you fuckin' cunt. You're not protected by anybody we're gonna get you. We're gonna get you with a fuckin' bolt action and a bullet in the head you mother fucker. You better quit you mother fucker. This ain't no fuckin' now shit."

The Marquette office, located at 1901 W. Ridge, Marquette, MI 49855, telephone [redacted] received the third voice mail message approximately 2311 hours. The subject stated: "You fuckin' cunt, you'd better quit with this fuckin' fairness doctrine bullshit you got goin on. You better fuckin' quit `cause we'll get you mother fucker. Just like we did with RFK, just like we did MLK, we're gonna put a fuckin' bolt action in your fuckin' head. You better quit, you better quit. We've given you a warning. This ain't no fucking now shit ok. This is, this is it." b6 b7C

On February 6, 2009, the aforementioned offices notified SA [redacted] U.S. Capitol Police Threat Assessment Section, of the calls. SA [redacted] then notified TFO SA [redacted] U.S. Capitol Police, on the same date. WFO notified Detroit on February 9, 2009.

Through a series of investigative actions involving the tracking of what was originally an unknown caller, the subject who possibly made the call was identified as [redacted] (descriptive data listed below). The caller was initially identified as an "Unknown Caller" at the termination point of Senator Stabenow's offices. [redacted] b3

To: Houston From: Detroit
Re: 89A-DE-103627, 03/13/2009

Descriptive Data [redacted]

Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
DLN:
SOC:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Phone #:
Miscellaneous -

[redacted]

b2
b6
b7C
b7E

Based upon a review of [redacted] related to the above address may be an apartment complex. No apartment number is listed for [redacted] but associates are listed with the same address including apartment numbers. It is unknown if [redacted] is the only occupant or if any other individuals have access to his [redacted]

[redacted]

b3

To: Houston From: Detroit
Re: 89A-DE-103627, 03/13/2009

[redacted] b3

Assistant United States Attorney (AUSA) [redacted] Western District of Michigan, has been contacted regarding this matter. AUSA [redacted] opined that the aforementioned voice mails constituted a violation of both Title 18 U.S.C., Section 115 and Title 18 U.S.C., Section 875. AUSA [redacted] did indicate that if the circumstances and/or investigation warrant, he would entertain prosecution of the individual who made the aforementioned threats. b6 b7C

It is requested that Houston contact [redacted] in reference to this information and attempt to determine who made the threats to Senator Stabenow. It is also requested that Houston evaluate the demeanor of [redacted] or other individual identified, and the veracity of the threats. Based upon this, AUSA [redacted] will be contacted for a prosecutive opinion.

To: Houston From: Detroit
Re: 89A-DE-103627, 03/13/2009

LEAD(s):

Set Lead 1: (Action)

HOUSTON

AT HOUSTON

Request that [redacted] be interviewed in reference to the above matter. Based upon the interview and investigation, if the caller is determined not to be [redacted] request appropriate investigation be conducted in an attempt to identify the caller. b6 b7C

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3

Attached hereto is the response in reference to a Federal Grand Jury subpoena issued in United States District Court, Western District of Michigan, dated [redacted] which was served via facsimile upon [redacted] This subpoena requested records related to [redacted]

[redacted]

X TET

b6
b7C

Investigation on 02/24/2009 at East Lansing, MI (via facsimile)

File # 89B-DE-103627 Date dictated 03/20/2009

by SA [redacted] TET/tet (079tet08.302)

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89A-DE-103627-3

89B-DE-103627
TET:tet

1

The following investigation was conducted by SA [redacted] b6 b7C on 02/25/2009 in East Lansing, MI:

[redacted] was identified by [redacted] b3

[redacted] who was previously served a Federal Grand Jury subpoena for information related to this matter. [redacted] and the results are attached hereto. [redacted] is further described as follows:

Name: [redacted] b2 b6 b7C b7E
DOB:
SSAN:
Address:

DLN:

89A-DE-103627-4

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Attached hereto is the response in reference to a Federal Grand Jury subpoena issued in United States District Court, Western District of Michigan, dated [redacted] which was served via facsimile upon [redacted] This subpoena requested records related to [redacted] b3 [redacted] is as follows:

Name: [redacted]
Address: [redacted]
Phone: [redacted]
Payment Instrument: [redacted]

TET

Investigation on 02/24/2009 at East Lansing, MI (via facsimile)

File # 89B-DE-103627 Date dictated 03/20/2009 b6 b7C

by SA [redacted] TET/tet (079tet06.302)

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89A-DE-103627-5

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Attached hereto is the response in reference to a Federal Grand Jury subpoena issued in United States District Court, Western District of Michigan, dated [redacted] which was served via facsimile upon [redacted] This subpoena requested records related to [redacted] b3

b6
b7C

X
TET

Investigation on 02/24/2009 at East Lansing, MI (via facsimile)

File # 89B-DE-103627 Date dictated 03/20/2009

by SA [redacted] TET/tet (079tet05.302)

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89A-DE-103627-6

VE

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

A Federal Grand Jury subpoena issued in United States District Court, Western District of Michigan, dated [redacted] was b3 served via facsimile upon [redacted] This subpoena requested records related to [redacted] Attached hereto is one copy of aforementioned subpoena.

b6
b7C

Investigation on 02/24/2009 at East Lansing, MI (via facsimile)

File # 89B-DE-103627 Date dictated 03/20/2009

by SA [redacted] TET/tet (079tet04.302)

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89A-DE-103627-7

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3

A Federal Grand Jury subpoena issued in United States District Court, Western District of Michigan, dated [redacted] was served via facsimile upon [redacted] This subpoena requested records related to [redacted] Attached hereto is one copy of aforementioned subpoena.

X TET

b6
b7C

Investigation on 02/24/2009 at East Lansing, MI. (via facsimile)

File # 89B-DE-103627 Date dictated 03/20/2009

by SA [redacted] TET/tet (079tet03.302)

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89A-DE-103627-8

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3

A Federal Grand Jury subpoena issued in United States District Court, Western District of Michigan, dated [redacted] was served via facsimile upon [redacted] This subpoena requested records related to [redacted] Attached hereto is one copy of aforementioned subpoena.

X
TET

Investigation on 02/24/2009 at East Lansing, MI (via facsimile)

File # 89B-DE-103627 Date dictated 03/20/2009

b6
b7C

by SA [redacted] TET/tet (079tet02.302)

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89A-DE-103627-9

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e) b3

A Federal Grand Jury subpoena issued in United States District Court, Western District of Michigan, dated [redacted] was served via facsimile upon [redacted] This subpoena requested records related to [redacted] Attached hereto is one copy of aforementioned subpoena.

b6
b7C

Investigation on 02/24/2009 at East Lansing, MI (via facsimile)

File # 89B-DE-103627 Date dictated 03/20/2009

by SA [redacted] TET/tet (079tet01.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

89A-DE-103627-10

89A-DE-103627-11
RWG:rwg

The following investigation was conducted by Special Agent (SA) [redacted] at Houston, Texas on the dates indicated regarding [redacted] subject of instant case and suspected of having made threatening phone calls (to kill) to three Michigan offices of United States Senator DEBBIE STABENOW:

INVESTIGATION ON 03/17/09;

On 03/17/09, query of computerized records of the Texas DEPARTMENT OF PUBLIC SAFETY (DPS), the NATIONAL CRIME INFORMATION CENTER (NCIC), and the HOUSTON POLICE DEPARTMENT (HPD) revealed the following records believed to be identical with [redacted] (printouts retained for the 1A section of instant case file):

Name: [redacted] b6 b7C

Race/sex: white male

Date of birth (DOB): [redacted]

Place of birth (POB): [redacted]

Texas Driver License (TDL): [redacted] (a copy of TDL photograph was obtained and retained for the 1A section of instant case file).

TDL address: [redacted] b6 b7C

Home phone: [redacted]

Social Security Number (SSN): [redacted]

FBI: [redacted]

DAM 5/1/09

S:\DRAFTS\[redacted]\111RWG02.wpd

SID: [redacted]

Height: 5'8"

Weight: 190-195 pounds

Hair: variously listed as black or blonde

Eyes: variously listed as green or hazel

Arrests: [redacted]

Warrants: negative

b6
b7C

HPD records further revealed that [redacted] supra, while living at [redacted] filed a burglary report, HPD Incident [redacted] on [redacted] reporting that at some unknown time within the previous several days some unknown person burglarized his rented U-HAUL STORAGE unit and stole 19 firearms (handguns, rifles and shotguns) and a laptop computer. [redacted] later amended this report twice such that a total of 20 firearms were ultimately determined as stolen. A copy of this report was obtained and retained for the 1A section of instant case file.

INVESTIGATION ON 03/18/09:

On 03/18/09, review of computerized records of the TEXAS WORKFORCE COMMISSION (TWC) reflected the following wages reported for [redacted]

[redacted]

b6
b7C
b7D

On 03/18/09, SA [redacted] and SA [redacted] personally contacted [redacted] (PROTECT IDENTITY BY REQUEST), [redacted] (PROTECT IDENTITY BY REQUEST), [redacted]

[redacted] telephone number [redacted] telefacsimile number [redacted] After being advised of the Agents' official identities and that they were inquiring about background information on [redacted] pursuant to an investigation concerning telephonic threats made to the offices of a United States Senator in Michigan, [redacted] **(PROTECT BOTH IDENTITIES BY REQUEST)** collectively provided the following information: b6 b7C b7D

[redacted] b6 b7C b7D

SA [redacted] played for [redacted] audio recordings of two of the three threatening voice mails (subject of instant case) left by a caller believed to be [redacted] at offices of U.S. Senator STABENOW. [redacted] (PROTECT IDENTITY BY REQUEST) "believed" the recordings "might" have reflected [redacted] voice. b6 b7C b7D

On 03/18/09, SAs [redacted] and [redacted] interviewed [redacted] in person at his apartment [see separate FD-302 dated 03/18/09 reflecting [redacted] confessing to having made the aforementioned three threatening telephone calls to offices of U.S. Senator STABENOW].

INVESTIGATION ON 03/19/09:

Query of computerized records of the Texas DPS, Division of Motor Vehicles, for registration information on [redacted] white Ford Mustang revealed the following (printout retained for the 1A section of instant case file):

License tag:

VIN:

Vehicle:

Registrant:

Title issued: b6 b7C

Lien:

Previous owner:

INVESTIGATION ON 03/31/09:

After having been so informed by Detroit Division case Agent SA [redacted] SA [redacted] telephonically contacted [redacted] and advised him that the UNITED STATES ATTORNEY's OFFICE

in the Western District of Michigan had declined prosecution of [redacted] for the aforementioned threatening phone calls. b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2009

On March 18, 2009, [redacted] a white male born [redacted] was interviewed at his residence, [redacted] by Special Agents (SAs) [redacted] and [redacted] of the Houston Division of the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] was advised of the interviewing Agents' official identities, and that the purpose of the interview was to determine who made one telephone call each to three separate Michigan offices of United States Senator DEBBIE STABENOW on February 5, 2009, and thereby leaving three separate voice mail messages threatening to kill the Senator because of her "fairness doctrine." [redacted] acknowledged his understanding of the purpose of the interview, and provided the following information: b6 b7C

[redacted] initially acknowledged having heard of Senator STABENOW, but denied knowing of any particular political agenda or program she might be espousing or promoting. [redacted] knew Senator STABENOW was a Democrat, but initially denied feeling that the Senator had political views contrary to his own. [redacted] also initially denied ever making any telephone calls to any of the Senator's offices. When asked how many telephones [redacted] had, he [redacted] responded he had only one, a T-Mobile cellular telephone with number [redacted] which he had owned since 2003 or 2004. [redacted] confirmed that he lived alone in apartment [redacted] and no other person would have access to make calls from his apartment. When asked if there was any possibility that someone other than [redacted] could have made any calls on his cellular, [redacted] replied in the negative. [redacted] acknowledged that his cellular had never been stolen or lost. When then asked by SA [redacted] if there was any possibility that [redacted] could have forgotten making threatening calls, [redacted] again responded in the negative. SA [redacted] then informed [redacted] that: b6 b7C

a) the calls threatening to injure/kill the Senator constituted violations of Title 18, U.S. Code, Section 115, Interstate Threats to Injure/Kill a Federal Official; and Title 18, U.S. Code, Section 875(c), Interstate Threatening Communications to Injure/Kill,

b) the aforementioned violations were felonies punishable by up to ten years and five years in federal prison, respectively,

Investigation on 03/18/09 at Houston, Texas

File # 89A-DE-103627 - 12 Date dictated

by SA [redacted] RWG/rwg

b6 b7C

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S:\DRAFTS\[redacted]078RWG06.wpd

c) the Detroit Division case Agent had definitively determined that the calls in question were made from [redacted] apartment, and

d) lying to FBI Agents during the conduct of a criminal investigation was yet another felony in violation of Title 18, U.S. Code, Section 1001 (False Statements) punishable by up to five years in federal prison.

After receiving the above admonitions (six minutes into the interview) [redacted] dropped his head and said, "I made the calls." SA [redacted] then played for [redacted] audio recordings of all three threatening calls. [redacted] readily acknowledged that it was he who made the calls, adding that he was "really, really drunk" when he made the calls and should not have done so. At this point, SA [redacted] gave [redacted] a pointed, stern admonition that his [redacted] actions were a clear violation of Title 18, U.S. Code, Sections 115 and 875 (c), and that any repeat (threats by him) would result in certain prosecution by the federal government. SA [redacted] then read to [redacted] paragraph one of page three from an Electronic Communication dated March 13, 2009 from the FBI's Detroit Division to the FBI's Houston Division wherein the opinion of Assistant United States Attorney (AUSA) [redacted] was stated as follows: b6 b7C

> "Assistant United States Attorney (AUSA) [redacted] Western District of Michigan, has been contacted regarding this matter. AUSA [redacted] opined that the aforementioned voice mails constituted a violation of both Title 18 U.S.C., Section 115 and Title 18 U.S.C., Section 875. AUSA [redacted] did indicate that if the circumstances and/or investigation warrant, he would entertain prosecution of the individual who made the aforementioned threats."

[redacted] went on to explain that he was "aggravated" after the November, 2008 election returns which resulted in the Democrats winning the Presidency and a majority in both houses of Congress. Furthermore, Senator STABENOW was espousing a "fairness doctrine" which [redacted] understood to be an attempt to abolish conservative/right-wing talk radio programs hosted by such television/radio personalities as SEAN HANNITY and RUSH LIMBAUGH. [redacted] disagreed with this policy. In making the aforementioned threatening calls, [redacted] was merely "venting" his frustration. b6 b7C

[redacted] stated emphatically he had no intention what-so-ever of following through on the threats he made to kill Senator STABENOW. When [redacted] was asked if he had ever made *any* other such threats to *any* person in the past for *any* reason, [redacted] replied that he had not. [redacted] did not believe he had a drinking problem, i.e., he did not consider himself an alcoholic. He was not questioned as to his alcohol consumption frequency or quantity.

SA [redacted] explained that background investigation on [redacted] had revealed he [redacted] previously reported to the HOUSTON (Texas) POLICE DEPARTMENT (HPD) that several (approximately 20) handguns, rifles, and shotguns had been stolen from his rented U-HAUL storage unit on or about March 18, 2008. [redacted] acknowledged that he liked to collect firearms, usually for re-sale to make money, but rarely shot them. [redacted] currently had several handguns, rifles, and shotguns in his apartment, but he had never fired any of them. Additionally, [redacted] had previously given several firearms to a Houston area friend named [redacted] and [redacted] were "like brothers" having grown up together in Louisiana. [redacted] currently lived near the intersection of [redacted]

b6
b7C

[redacted] agreed to provide a "signed statement" to the interviewing Agents which is hereby quoted as follows:

"I, [redacted] freely and voluntarily provide the following statement to Special Agents (SAs) [redacted] and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation (FBI); and who have advised me the FBI is investigating three threatening phone calls made on February 5, 2009 to three separate offices of U.S. Senator Debbie Stabenow in Michigan.

"I was born on [redacted] from the [redacted] with a [redacted] I can read and write in the English language with no difficulties.

b6
b7C

"My calls were prompted by Ms. Stabenow's position on re-instating the "fairness doctrine." I felt re-instatement [sic] of the "fairness doctrine" would have removed conservative talk radio from the airwaves. I felt she was extremely biased because her husband was part of the failed Air America channel. To vent my frustration, I called her office and made statements I later knew

were wrong. I had been drinking very heavily before I made these calls, and my normal rational judgement was severely impaired. I was calling to merely vent my frustration, but the alcohol impaired my judgement and made me say things I regretted immediately after. I am a docile and reasonable, logical person; and I meant no harm to Ms. Stabenow or anyone else at any time before or since. Please be assured this was an isolated incident, and I realize my transgressions of which will never, ever be repeated in any way, shape or form.

"I'd like to offer my apologies to Ms. Stabenow and any members of her staff that I may have offended. b6 b7C

"The Agents played the three recordings in questions [sic], i.e., the three threatening phone calls, to me, and I confirmed these were, indeed, the calls I made. I made these calls from my apartment in Houston, Texas on the subject night.

"I have read this statement consisting of two pages, and have initialed each page and any corrections. No threats, coercion or promises have been made to induce me to make this statement, and I now sign it because it is true and accurate.

"/s/ [redacted] March 18, 2009

"Witnesses:
/s/ [redacted] SA, FBI, Houston, Texas, 3/18/09, 6:40 PM
/s/ [redacted] SA, FBI, Houston, Texas, 3/18/09, 6:40 PM"

Near the conclusion of the interview, [redacted] readily agreed to allow the interviewing Agents to conduct a cursory walk-through of his apartment, his detached garage (nearly empty), and to view his automobile trunk (empty). It was noted that [redacted] apartment, garage, and automobile were extremely neat and clean, and upon one of the interviewing Agents remarking about that fact, [redacted] admitted to being somewhat "obsessive compulsive" about neatness and cleanliness. Nothing considered unusual was noticed while looking at [redacted] apartment, garage or automobile. b6 b7C

The following personal, biographic, and physical data regarding [redacted] was collected via observation, interview, and records review:

Name: [redacted]

Alias:

Race/sex:

Date of birth

Place of birth:

Social Security Number:

Texas Driver License:

FBI: [redacted] per records review)

Admitted arrests:

b6
b7C

Height/weight: 5'8"/approximately 175 pounds

Hair/eyes: gray (balding)/hazel

Scars, marks, tattoos:
1. surgical scar, right shoulder

2. appendectomy scar, abdomen

3. four small laparoscopy scars, abdomen, from a cholecystectomy.

[redacted] explained he has used only his middle name as a given name since 1989, preferring not to use his first name at all.

Address: [redacted]

b6
b7C

Hardline telephone: none

Cellular telephone: [redacted] T-MOBILE; since 2003 or 2004

Vehicle: 2004 white Ford Mustang bearing Texas license [redacted]

Internet e-mail addresses: 1[redacted]@hotmail.com> ;(does not use)

[redacted]

b3

Education: [redacted]

Occupation: [redacted]

b6
b7C

Employer: none; self-described as "semi-retired" working from time to time as a [redacted] through various employment agencies. Interviewee stated he has always worked through employment agencies, always within his educational field, and always in the gas/oil industry since 1988.

Marital status: single; never married

Children: none

Siblings: Interviewee was one of seven children; oldest sister is deceased.

Parents: both deceased

Health: reported as good; no serious medical history; taking no medications; purported to have never suffered from, or been treated for any psychiatric or psychological problems or anomalies. b6 b7C

Military service: none

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/28/2009

To: Detroit **Attn:** SA [redacted]
Lansing RA

From: Houston
Squad CR-3 (Houston Violent Crimes Task Force)
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] rwg

Case ID #: 89A-DE-103627 – (Pending)

Title: UNSUB(S);
U.S. SENATOR DEBBIE STABENOW-VICTIM;
THREAT-TELEPHONIC;
ASSASSINATION, KIDNAP, ASSAULT-MEMBER OF CONGRESS

Synopsis: Results of Houston investigation enclosed herewith. Houston resident [redacted] confessed to threatening captioned victim. Lead 2.1 is hereby covered. Title change is being left to OO.

Reference: 89A-DE-103627 Serial 2

Administrative: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have been granted to the following individuals:

[redacted] (see enclosed investigative insert)
[redacted] (see enclosed investigative insert)

Results of interview of subject [redacted] (enclosed FD-302) were telephonically related in pertinent part to Detroit/Lansing RA SA [redacted] on 03/18/09 and 03/19/09. b6 b7C b7D

Enclosure(s): Enclosed for Detroit/Lansing RA are:

1. Original and one copy of investigative insert reflecting investigation conducted at Houston from 03/17/09 - 03/19/09; with

UNCLASSIFIED

See 1A#243

5/1/09

S:\DRAFTS\[redacted]\118RWG02.wpd

To: Detroit From: Houston
Re: 89A-DE-103627, 04/28/2009

FD-340 envelope containing Texas DPS, NCIC/TCIC, and Texas Workforce Commission checks on [redacted] Texas DL photograph of [redacted] and registration check on [redacted] vehicle.

b6
b7C

2. Original and one copy of FD-302 dated 03/18/09 reflecting interview and confession of [redacted] with FD-340 envelope containing original notes and hand-written signed statement.

Details: On 03/18/09, [redacted] was interviewed, and he confessed to leaving one voice mail message each at three separate Michigan offices of U.S. Senator Debbie Stabenow on 02/05/09. The enclosed investigative insert reflecting background information pertaining to [redacted] and the enclosed FD-302 containing [redacted] interview results and confession are self-explanatory.

Following interview of [redacted] Houston Division lead Agent SA [redacted] opined to Detroit Division case Agent SA [redacted] that the contrition expressed by [redacted] during his interview and confession appeared to be genuine; [redacted] statement that he never intended to follow through on the threats seemed genuine; and it was believed that [redacted] would most likely cause no further problems relating to Senator Stabenow.

b6
b7C

Houston hereby considers Lead 2.1 as covered.

To: Detroit From: Houston
Re: 89A-DE-103627, 04/28/2009

LEAD(s):

Set Lead 1: (Info)

DETROIT

AT LANSING, MICHIGAN

Read and clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/20/2009

To: Criminal Investigative **Attn:** Violent Crime Section
Violent Crimes Unit

Detroit

From: Detroit
Lansing Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]tet (140tet01.ec)

Case ID #: 89A-DE-103627 (Pending)

Title: CHANGED
U.S.SENATOR DEBBIE STABENOW - Victim;
[redacted]
THREAT - TELEPHONIC;
ASSASSINATION, KIDNAP, ASSAULT -
MEMBER OF CONGRESS;

b6
b7C

Synopsis: Closing communication.

Previous Title: Title marked "Changed" to reflect U.S. SENATOR DEBBIE STABENOW-Victim; [redacted]" THREAT-TELEPHONIC; ASSASSINATION, KIDNAP, ASSAULT-MEMBER OF CONGRESS;. Title previously carried as "U.S. SENATOR DEBBIE STABENOW-Victim; UNSUB(S); THREAT-TELEPHONIC; ASSASSINATION, KIDNAP, ASSAULT-MEMBER OF CONGRESS;

Details: This matter was investigated and a subject, [redacted] was identified for interview. [redacted] was subsequently and confessed to being the caller that made telphonic threats to U.S. Senator Debbie Stabenow on 02/05/2009. Whitmore provided a written and signed confession which was placed in a 1A envelope.

b6
b7C

After providing a confession, [redacted] explained that he did not mean the threats and he was under the influence of alcohol at the time. It was the interviewing agents opinion that [redacted] was not a threat to Senator Stabenow.

C5

UNCLASSIFIED

Close case 5/21

See 1A-1

89A-DE-103627-14

To: Criminal Investigative From: Detroit
Re: 89A-DE-103627, 05/20/2009

The results of the interview were conveyed to Assistant United States Attorney (AUSA) [redacted] United States Attorney's Office, Western District of Michigan. AUSA [redacted] declined prosecution of this matter at that time. b6 b7C

FBIHQ, Congressional Affairs Office, SSA [redacted] was notified of the outcome of this matter. SAC Andrew G. Arena telephonically contacted Senator Stabenow's Chief of Staff at her Washington D.C. office, updated him on the status of the investigation and advised him of the indentification of a subject in this matter. The Chief of Staff advised he would inform Senator Stabenow and she would contact SAC Arena directly if needed.

This matter is being closed based upon the fact that the investigation is complete, the identification of the subject was made and the declination of prosecution.

Descriptive Data (Main):

Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
DLN:
SOC:
Address(es) -
House #:
Unit:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Phone #:
Miscellaneous -

[redacted] b6 b7C

To: Criminal Investigative From: Detroit
Re: 89A-DE-103627, 05/20/2009

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For Violent Crimes Section, Violent Crimes Unit: Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 38
Page 10 ~ b6, b7C
Page 12 ~ b6, b7C
Page 13 ~ b6, b7C
Page 15 ~ b6, b7C
Page 16 ~ b6, b7C
Page 17 ~ b6, b7C
Page 18 ~ b6, b7C
Page 20 ~ b6, b7C
Page 21 ~ b6, b7C
Page 30 ~ b6, b7C
Page 31 ~ b6, b7C
Page 32 ~ b6, b7C
Page 33 ~ b6, b7C
Page 34 ~ b6, b7C
Page 35 ~ b6, b7C
Page 36 ~ b6, b7C
Page 37 ~ b6, b7C
Page 38 ~ b6, b7C
Page 46 ~ b3
Page 49 ~ b2, b6, b7C, b7E
Page 50 ~ b2, b6, b7C, b7E
Page 51 ~ b2, b6, b7C, b7E
Page 52 ~ b2, b6, b7C, b7E
Page 53 ~ b2, b6, b7C, b7E
Page 54 ~ b2, b6, b7C, b7E
Page 55 ~ b2, b6, b7C, b7E
Page 56 ~ b2, b6, b7C, b7E
Page 59 ~ b3
Page 60 ~ b3
Page 61 ~ b3
Page 62 ~ b3
Page 63 ~ b3
Page 64 ~ b3
Page 65 ~ b3
Page 68 ~ b3
Page 71 ~ b3
Page 74 ~ b3
Page 77 ~ b3

1A Envelope

Case ID: 89A-MW-46452

MW	1	JANESVILLE PD REPORTS OF INCIDENT RELATED TO [redacted] VERBALLY THREATENING US REP PAUL RYAN (SERIAL #5)	b6 b7C

1A(1)

FD-340 (Rev. 4-11-03)

File Number 29A-MW-46452

Field Office Acquiring Evidence MW

Serial # of Originating Document 5

Date Received 05/04/2009

From Det. [redacted] Janesville PD
(Name of Contributor/Interviewee)

(Address)

Janesville, WI
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

b6
b7C

Federal Taxpayer Information (FTI)
☐ Yes ☑ No

Title: [redacted] Threats to Member of Congress

Reference: FD-302 dated 05/04/2009
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

JPD reports of incident related to [redacted]
verbally threatening U.S. Rep Paul Ryan

JANESVILLE POLICE DEPARTMENT

Neil Mahan
Chief of Police

Business: (608) 755-3100
Administration: (608) 755-3088
Facsimile: (608) 755-3004

FAX COVER SHEET

This transmission contains 12 pages **including** this cover sheet.

DATE: 05-04-09 TIME: 1020 A.M.

TO: FAX NUMBER: 608 833-8803
ORGANIZATION: FBI
PERSON: [redacted]

CONFIDENTIALITY NOTICE: The information contained in this facsimile message may be privileged and confidential information only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copy, distribution or the taking of any action in reliance on or regarding the contents of this faxed information is strictly prohibited. If you have received this communication in error, please notify sender by telephone to arrange for the return of the documents.

b6
b7C

SENDER: DET [redacted] Phone: [redacted] Fax: (608) 755-3004

REFERENCE: [redacted] - CONGRESSMAN RYAN

COMMENTS:

Confirmation Requested? YES ☐ NO ☒

Printed by:
Printed date/time: 5/4/09 10:09

Incident Report

JANESVILLE POLICE DEPARTMENT
100 NORTH JACKSON STREET,
JANESVILLE, WISCONSIN 53545

Incident Number: LJV09005612

Incident Summary

Incident Type: CRIMINAL
Inc Occurred Address: JANESVILLE,
Inc Occurred Start: 05/01/2009 10:30 Inc Occurred End:
Domestic: N Bias Motivation: Gang Related: N
Contact Nature: IN PERSON
Reporting Office: Primary Assigned Officer:
Case Status: Disposition: CLOSED BY ARREST - ADULT
Jurisdiction:

Report Type:
Sector/Beat: JV/JV01
Report Taken:
Substance: N
Reported Date/Time: 05/01/2009 10:52
Disposition Date: 05/01/2009 16:48

Offenses

Statute Code: 947.01
Statute Desc: DISORDERLY CONDUCT
Counts: 1 Statute Severity: Class B Misdemeanor
Enhancers:

Officers

Event Association	Emp#	Badge#	Name	Squad#
PRIMARY REPORTING OFFICER				
Primary Responding Officer				
ASSISTING OFFICER				
ASSISTING OFFICER				

Persons involved

Person#: 0001 MNI: Can ID Suspect: No
Event Association: RP/VICTIM Contact Date/Time: 05/01/2009 11:04
Name: RYAN , PAUL D
DOB: Age: 39 - 39 Sex: MALE Race: WHITE
Height: 6' 1" - 6' 1" Weight: 170 - 170 lbs Eye Color: BLUE Hair Color: BROWN
Address: Sector/Beat: JV/JV05
Phone Type 1: HOME Phone# 1: Ext 1:
Phone Type 2: Phone# 2: Ext 2:

b6
b7C

Occupation: Employer/School:

Person#: 0002 MNI: Can ID Suspect: No
Event Association: WITNESS Contact Date/Time: 05/01/2009 11:04
Name:
DOB: Age: 30 - 30 Sex: MALE Race: WHITE
Height: Weight: Eye Color: Hair Color:
Address: Sector/Beat: JV/JV05
Phone Type 1: Phone# 1: Ext 1:
Phone Type 2: Phone# 2: Ext 2:

Occupation: FIELD REPRESENTATIVE FOR PAUL RYAN Employer/School:

Printed by: chrisb
Printed date/time: 5/4/09 10:09

Incident Report

JANESVILLE POLICE DEPARTMENT
100 NORTH JACKSON STREET,
JANESVILLE, WISCONSIN 53545

Incident Number: LJV09005612

Persons Involved

Person#: 0003 MNI: [redacted] Can ID Suspect: No
Event Association: SUSPECT Contact Date/Time: 05/01/2009 11:35
Name: [redacted]
DOB: [redacted] Age: 43 - 43 Sex: MALE Race: WHITE
Height: 5' 11" - 5' 11" Weight: 170 - 170 lbs Eye Color: BLUE Hair Color: BROWN
Address: [redacted] Sector/Beat: 201/JV22
Phone Type 1: HOME Phone# 1: [redacted] Ext 1:
Phone Type 2: Phone# 2: Ext 2:

Occupation: ASSEMBLER Employer/School: GMAD

b6
b7C

Vehicles Involved

Vehicle#: 0001
Event Assoc:
Vehicle Type: A Year: 2007 Vehicle Status:
VIN [redacted] License#: [redacted] Make: PONTIAC Model: TORRENT
State: WI Expires On: 09/2009
Style: SPORT UTILITY VEHICLE Prim Color: BLACK Sec Color: Ter Color:
Status Dt/Tm: Status Value: Recovered Date: Recovered Value:
NCIC Date: NCIC Reported By:
NCIC#: NCIC Cancelled:

Printed by: [redacted]
Printed date/time: 5/4/09 10:09

Incident Report

JANESVILLE POLICE DEPARTMENT
100 NORTH JACKSON STREET,
JANESVILLE, WISCONSIN 53545

Incident Number: LJV09005612

Narratives

ENTERED DATE/TIME: 5/1/2009 16:36:34
NARRATIVE TYPE: INCIDENT
SUBJECT: INITIAL CALL:
AUTHOR: [redacted]

Officers had been dispatched to the Mercy Mall at 1010 N. Washington Street reference a threats complaint. Dispatch informed officers that a "VIP" had been threatened. While officers were en route, dispatch advised that the complaint was belated by 30 minutes and that the victim, Congressman Paul Ryan, had gone to his office at 20 S. Main Street. b6 b7C

List of Documents

Subject:	Author:	Entered Date/Time:
LJV09005612_DOC1 - ORIGINAL - 05/01/09	[redacted]	5/1/2009 16:37:37
LJV09005612_DOC2 SUPPLEMENTAL		5/2/2009 19:00:52
LJV09005612_DOC3 SUP 05-04-09		5/4/2009 08:44:48

JANESVILLE POLICE DEPARTMENT
100 North Jackson Street
Janesville, WI 53547-5005
(608)755-3100

ORIGINAL REPORT

Incident Number	Date	Officer
09-5612	05/01/2009	Bleck

Arrested:
Charge:
Court Date:

Primary Statute Description: Disorderly Conduct
Location of Original Incident: 1010 N Washington St.

Narrative:

Detective [redacted] and myself met with Congressman Paul Ryan and the witness, [redacted] at Congressman Ryan's office at 20 S. Main Street. I first spoke with [redacted] a Field Representative for Congressman Ryan.

Statement of [redacted]

He told me that he and Congressman Ryan were about to enter the Mercy Mall when a black vehicle he described as a Chevy Equinox, drove by. The operator rolled down the window and stated, "You got a bull's eye on your head. You're gonna die, mother fucker". The vehicle passed by and proceeded to leave the parking lot. [redacted] had obtained a plate number of either [redacted] I checked with dispatch and the plate number that had been given out had been [redacted] Dispatch reran the plate as [redacted] and that came back to a [redacted] on a black Pontiac Torrent SUV, which is similar in body style to the Chevy Equinox. [redacted] described the subject as being late 30's early 40's with dark hair, no facial hair, and no eyeglasses. I asked [redacted] if thought that he could identify the subject if he saw him again and he stated he believed that he could.

b6
b7C

Dispatch assigned an officer to check that address for the vehicle. I then spoke with Congressman Ryan. He gave me the same account of what had occurred and told me that he heard the subject state that he had a bull's eye on his head and that, "You're gonna die, mother fucker".

Congressman Ryan contacted the Capital Police who instructed him to contact the Police Department regarding the threat.

Officer [redacted] located the registered owner of the suspect vehicle [redacted] at his home at [redacted] I responded to that location. When I arrived, I heard [redacted] make a statement to Officer [redacted] that he had told Congressman Ryan that he "had blood on his hands and needed to end the war in Iraq". [redacted] told me that he saw Congressman Paul Ryan in the parking lot at Mercy Mall this morning. I informed [redacted] that he was under arrest for disorderly conduct. He was placed in handcuffs, patted down for weapons, and was placed in the backseat of my patrol car. Officer [redacted] remained at the residence at [redacted] with [redacted] I transported [redacted] to the Janesville Police Department at which time he was turned over to Detective [redacted] who interviewed him regarding the incident.

b6
b7C

During the interview, [redacted] agreed to allow officers to search his vehicle and his residence for weapons. He denied having any [redacted] signed consent to search form for Detective [redacted] Officer [redacted] and I did return to the residence and searched the residence and [redacted] vehicle which was parked in the garage, with negative results in locating any weapons. For further details, see supplemental reports left by Detective [redacted] and Officer [redacted]

b6
b7C

END OF REPORT NO FOLLOW UP

rlg

Copy to:

JANESVILLE POLICE DEPARTMENT
100 North Jackson Street
Janesville, WI 53547-5005
(608)755-3100

SUPPLEMENT REPORT

Incident Number	Date	Officer
09-5612	05/01/2009	

Arrested: (Previously) male, white,
Charge:
Court Date:

Date and Time of Follow Up: 05/01/2009 - 1140 hours
Primary Statute Description: Disorderly Conduct
Location of Original Incident: 1010 N. Washington Street

b6
b7C

Narrative:

Officer was sent to the Mercy Health Mall to investigate a threats complaint. A white male subject driving what was described as a black Chevy Equinox had threatened the subject in the lot at the Mercy Health Mall. The vehicle was later determined to be a black Buick Torrent which registered to living at

I went to the location searching for the vehicle and subject. As I was driving on I looked towards the residence and saw the garage door coming down. Inside the garage I saw a black SUV type vehicle. A white male subject was walking from the garage to the residence. The subject was later determined to be

I had brief contact with out in front of his residence. Since I did not have details regarding what threats were made, I merely asked if he had any contact this morning with Congressman Paul Ryan. told me that he had spoken to him briefly and said that he was opposed to the Iraq War and told Congressman Ryan that he had blood on his hands from that war.

A short time after my contact with Officer and Detective arrived. Officer placed under arrest for Disorderly Conduct.
the residence.

b6
b7C

Later at the police department, I met up with Officer and Detective Detective handed me a consent to search residence form signed by . He agreed to have officers search his house for weapons.

Officer and I later went back to the house and searched it for weapons. We did not locate any weapons on the premises. We found two Sentry lock boxes in the bedroom. Detective later arrived with and we asked if he would agree to unlock those Sentry boxes to ensure there were no handguns inside. agreed to do so and once again we did not find any weapons.

END OF REPORT
NO FOLLOW UP

(lg)

Copy to:

JANESVILLE POLICE DEPARTMENT
100 North Jackson Street
Janesville, WI 53547-5005
(608)755-3100

SUPPLEMENT REPORT

Incident Number	Date	Officer
09-5612	05/04/2009	

Arrested: M/W DOB
Charge: SS947.01 Disorderly Conduct
Court Date: 06-01-09 1300 hours

Date and Time of Follow Up: 05-04-09 0800 hrs
Primary Statute Description: Disorderly Conduct
Location of Original Incident: 1010 N. Washington St.

b6
b7C

Narrative:

I was requested to respond to 20 S. Main St., the office of Congressman Paul Ryan in regards to a threats complaint. Upon arrival, I met with Officer who had already interviewed both parties. Officer had interviewed Congressman Paul Ryan as well as his aide, the first name of

I asked Congressman Ryan to explain to me what exactly had occurred. He told me that he and his aide were at the Mercy Health Mall and were in the process of walking into the building where the old Urgent Care had been. He said that just as they were reaching the sidewalk area a black Crossover, possibly a Chevy or GM product, pulled up and a white male with dark hair, in his forties, yelled out the window "you've got a bulls eye on your head, you're going to die mother-fucker." I asked Congressman Ryan to explain to me exactly where this occurred and he told me he was on the sidewalk or just getting to the sidewalk in front of the old Urgent Care which is on the side of the building that faces west. Neither he nor his aide, could tell if anyone else was in the vehicle and believed that the plate was

Congressman Ryan told me that although they receive threats quite often this one was more specific and directed. Their protocol is to contact the US Capital Police who then instructed them to contact their local authorities. Congressman Ryan told me that his aide felt more strongly about this incident being reported.

b6
b7C

LOCATION OF SUSPECT:
Officer had been in contact with dispatch who told him that the registered owner of a black Pontiac Torrent was a who lives at That address would be four blocks north of the incident location and dispatch immediately had Officer respond to that address.

Officer advised over the radio that he had a vehicle pulling into the garage and closing the door and he was going to be attempting contact. Office esponded. A short time later I heard over the radio that they had a subject in custody.

INTERVIEW OF
I met with officers at the Janesville Police Department and had brought up to the west interview room of the Janesville Police Department Detective Bureau. I turned on the video and audio recording system and briefly spoke with Officer prior to beginning my interview of Officer told me that ad admitted to being at the Mercy Health Mall and exchanging words with Paul Ryan.

I entered the interview room and identified myself. I explained to [redacted] I was going to be reading him his miranda rights prior to asking him any questions about the incident. I read the form. [redacted] signed the waiver and I began interviewing him.

[redacted] was well aware as to why he was at the Janesville Police Department. He admitted that he had made a mistake and regretted what he had said. [redacted] told me that he and his daughter had sinus infections and had been up at the Mercy Urgent Care inside the Mercy Health Mall. When they walked back out to their vehicle he noticed Paul Ryan and another subject so he decided to voice his concerns about the war in Iraq. [redacted] told me that he pulled up and yelled "you have blood on your hands." He said that Congressman Ryan said something back to him that he could not recall and [redacted] then responded "people are dying." [redacted] told me that after saying this he drove away and thought that he probably shouldn't have had an exchange like that with the Congressman. He told me he immediately drove to his home and eventually got a phone call in [redacted] He picked up the prescription and returned home and that's when Office[redacted] had contact with him.

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[redacted] denied saying that there was a bulls eye on Congressman Ryan's head or that he would kill him or shoot him in any way.

I briefly left the room where I spoke with Officer [redacted] I asked him to find out specifically what the Congressman and his aide had heard. They were both certain that they heard that there was a bulls eye on Congressman Ryan's head and that he was going to kill him. Furthermore they both heard the suspect call Ryan "mother-fucker."

I returned to the interview room where I explained that I had two differing statements about what had actually been said. I told [redacted] that I knew that [redacted] had been in the vehicle and it was not my desire to have t[redacted] I again asked [redacted] if he had said anything about a bulls eye or killing Paul Ryan or calling him a mother-fucker. [redacted] admitted that he called Ryan a mother-fucker but still was adamant in his denial of stating that there had been a bulls eye on Ryan's head or that he would kill him.

[redacted] told me he has no intention of causing any physical harm to Congressman Ryan and stated that he's been having troubles in his life. He is on disability for arthritis and feels that he can't support his family. He is upset about the war in Iraq and he said that when he saw Paul Ryan he felt like voicing his opinion.

[redacted] ys that he has seen Paul in the past at St. Mary's Church.

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I explained t[redacted] that he was going to be charged with disorderly conduct. I asked him if he would grant us consent to search his home and vehicle for any firearms which he granted. I completed a consent to search form which [redacted] signed. That form was turned over to Office[redacted] and Officer [redacted] who conducted the search at his home. No firearms were located of any type and nothing to indicate that he was going to cause future problems for the Congressman.

I processed [redacted] which included fingerprints and a photograph. He was issued a notice to appear slip with a court date of 06-01-09 at 1300 hours. Prior to leaving the Janesville Police Department I had received phone calls from Congressman Ryan's office requesting that no arrest be made in this case. A female who identified herself as [redacted] told me that it was the Congressman's wish that the subject simply be warned and released. I explained that we had already arrested the suspect and conducted a search of his home and that at this point their concerns would be forwarded to the District Attorneys Office however the arrest had already been made. I explained that she could contact my supervisor, Lt. [redacted] to discuss the matter however I had already consulted with him and that was the decision that was made.

Once I was notified that the search was completed at the [redacted] residence I transported him back to the residence. There he opened up two small fire safes for Officer [redacted] who confirmed that there were no firearms inside. [redacted] was released at his residence.

CONCLUSION:
I was requested to forward this report as well as any arrest paper work and photographs of the suspect to [redacted] Special Agent with the Threat Assessment Section of the US Capital Police in Washington DC. Furthermore, FBI Special Agen[redacted] out of the Madison office also requested a copy of the report for their records.

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At this time [redacted] M/W, DOB [redacted] has been arrested for disorderly conduct with a court date of 06-01-09 at 1300 hours stemming from an incident that occurred in the parking lot of the Mercy Health Mall. The incident involved a verbal exchange between [redacted] and Congressman Paul Ryan where [redacted] admits to calling Ryan a "fucker-mother" and criticized him for the war in Iraq. Congressman Ryan and his aide state that [redacted] made a more specific threat stating that Ryan "has a bulls eye on his head and you're going to die mother-fucker."

END OF REPORT. Follow up is not recommended.

cmb

Copy to:

INC. #	ADULT	JUVENILE	STATE	ORDINANCE
09-5612	X		X	

LAST	FIRST	MIDDLE
[redacted]	[redacted]	[redacted]

DOB	RACE	HISP	SEX	AGE	HGT	WGT	HAIR	EYES
[redacted]	W	N	M	43	511	177	BRO	BLU

ADDRESS	CITY	STATE	PHONE
[redacted]	JANESVILLE	WI	

DATE ARRESTED	TIME ARRESTED
05-01-09	1145

STATUTE / ORDINANCE #	ON VIEW	WARRANT	OTHER
947.01			X

CHARGE	NO. OF COUNTS
DISORDERLY CONDUCT	1

	COURT DATE	TIME
[redacted]	06-01-09	1300

Janesville Police Department

THIS IS YOUR NOTICE TO APPEAR IN COURT – YOUR APPEARANCE IS MANDATORY
JANESVILLE COURTHOUSE – INTAKE COURT 51 S. MAIN ST. JANESVILLE, WI 53545

ARRESTING OFFICER	BADGE NUMBER	REVIEWED BY	BADGE NUMBER
[redacted]	2770		

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b7C

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/01/2009

To: Criminal Investigative **Attn:** Violent Crimes Unit
Washington Field

From: Milwaukee
Madison RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cpc

Case ID #: 89A-MW- (Pending) 46452 - 1

Title: [redacted]
PAUL RYAN,
UNITED STATES CONGRESSMAN-VICTIM;
05/01/2009
CCSCAKA (MEMBER OF CONGRESS-ASSAULT);
OO:MW

b6
b7C

Synopsis: Set forth information concerning threat made to United States Congressman Paul Ryan and open and assign investigation.

Details: On 05/01/2009, the Milwaukee Division was telephonically contacted by the United States Capitol Police (USCP) who advised of the following threat received by Congressman Ryan.

On the morning of 05/01/2007, Congressman Ryan was leaving the Mercy Health Mall in Janesville, Wisconsin when an individual subsequently identified as [redacted] yelled to Congressman Ryan from a vehicle words to the effect of, "You have a target on your head. I'm going to kill you." Congressman Ryan was accompanied by his six year old daughter and an aid. The Congressman and his aid observed the license plate on the vehicle and provided it to the Janesville Police Department (JPD) which led to [redacted] identification. The JPD detained and interviewed [redacted] During the interview, [redacted] admitted yelling at the Congressman, but denied making any threats. The JPD subsequently filed disorderly conduct charges through the Rock County, Wisconsin District Attorney's Office. The USCP

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Off to [redacted]

89A-MW-46452-1

To: Criminal Investigative From: Milwaukee
Re: 89A-MW-, 05/01/2009

subsequently contacted the Milwaukee Division and advised that they had been in contact with Congressman Ryan's office and the Congressman did not wish to file a complaint against [redacted] or otherwise publicize the incident.

Milwaukee Division will obtain a prosecutive opinion on this matter from the United States Attorney's Office for the Western District of Wisconsin.

Descriptive Data:

Main Subject
Name -
Last: [redacted]
First:
Middle:
Race: W
Sex: M
DOB: [redacted]
POB:
FBI:
Address(es) -
House #: [redacted]
Pre Direction:
Street Name:
Street Suffix:
Unit:
City:
State:
Postal Code:

b6
b7C

To: Criminal Investigative From: Milwaukee
Re: 89A-MW-, 05/01/2009

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

Set Lead 2: (Discretionary)

WASHINGTON FIELD

AT WASHINGTON, DC

Conduct liaison with United States Capitol Police as deemed appropriate.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2009

Detective [redacted] CITY OF JANESVILLE POLICE DEPARTMENT (JPD), 100 North Jackson Street, P.O. Box 5005, Janesville, Wisconsin 53547-5005, telephone number [redacted] facsimile number (608) 755-3007, sent the following information to FEDERAL BUREAU OF INVESTIGATION (FBI) Special Agent [redacted] via facsimile:

A twelve (12) page facsimile containing JPD Incident Report, Original Report, and Supplemental Reports pertaining to Incident Number 09-5612, wherein [redacted] allegedly made a verbal threat to United States Congressman PAUL D. RYAN. The report documents witness interviews of Congressman RYAN and his Field Representative [redacted] as well as Det. [redacted] interview of subject [redacted].

According to the report, both RYAN and [redacted] alleged they heard [redacted] shout to RYAN, "You got a bull's eye on your head. You're gonna die, mother fucker." Although [redacted] admitted to yelling at RYAN and calling him a "mother fucker," [redacted] denied making any threat to kill or shoot RYAN, insisting that he yelled, "you have blood on your hands" and that "people are dying." b6 b7C

[redacted] gave JPD consent for his home and vehicle to be searched for weapons. None were found.

[redacted] was processed, which included fingerprnts and a photograph, and issued a notice to appear slip with a court date of 06/01/2009 at 1300 hours and was released from custody.

A copy of these documents was placed in an FD-340 1A envelope and was placed in the appropriate section of the file.

Investigation on 05/04/2009 at Madison, Wisconsin (via facsimile)

File # 89A-MW-46452 Date dictated 05/04/2009

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

5

89A MW-46452-

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/16/2009

To: Criminal Investigative **Attn:** Violent Crimes Unit
Washington Field

From: Milwaukee
Squad 7/Madison Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mbb

Case ID #: 89A-MW-46452 (Pending)

Title: [redacted]
PAUL RYAN,
UNITED STATES CONGRESSMAN-VICTIM;
05/01/2009
CCSCAKA (MEMBER OF CONGRESS-ASSAULT);
OO:MW

Synopsis: To document the closing of captioned case and notify receiving offices of the same.

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Details: As background, on 05/01/2009, Milwaukee Division received information from United States Capitol Police (USCP) Agent [redacted] who reported that at approximately 10:30 a.m. CST there was a threat made against Congressman Paul Ryan. When Congressman Ryan and an aide, [redacted] were walking into Mercy Health Mall in Janesville, WI (Google lists the address as 1010 N. Washington St.), a male in a passing car shouted a threat. [redacted] got the license plate -- WI plate [redacted] on a 2007 Pontiac Torrent SUV, registered to [redacted] DOB [redacted]

SA [redacted] contacted Janesville Police Department (JPD) Detective [redacted] for additional details. [redacted] informed that JPD obtained statements from both Congressman Ryan and [redacted] According to their statements, Brodie shouted, "You have a target on your heads. I'm going to kill you, you motherfuckers."

UNCLASSIFIED

UPLOADED BY MW
WITH TEXT
LEADS SET
BY
DATE 6/22/09

89A-MW-46452-7

167-MW-66603.EC

6/22/09

To: Criminal Investigative Attn: Violent Crimes Unit Washington Field From: Milwaukee
Re: 89A-MW-46452, 06/16/2009

JPD located [redacted] and placed him in custody. Upon questioning by JPD, [redacted] stated he was leaving the hospital when he saw Congressman Ryan and became upset. He admitted to yelling at Congressman Ryan, making a statement along the lines of, "You have blood on your hands. You started a war on lies, motherfuckers," related to the Iraq war.

JPD fingerprinted [redacted] and charged him with disorderly conduct. A search of [redacted] home was conducted by JPD to ensure that no weapons were present. No weapons were found and [redacted] was released from custody and was scheduled to appear in court on 06/01/2009. b6 b7C

A review of [redacted]s criminal history showed previous [redacted]

The USCP, the United States Secret Service (USSS), the United States Attorney's Office (USAO), and Janesville Police Department were all made aware of the threat.

On 05/01/2009, case agent provided Assistant United States Attorney (AUSA) [redacted] Chief, Criminal Division for the United States Attorney's Office, Western District of Wisconsin, with the details of the threat.

The USCP subsequently contacted the Milwaukee Division and advised that they had been in contact with Congressman Ryan's office and the Congressman did not wish to file a complaint against [redacted] or otherwise publicize the incident.

On 05/04/2009, JPD Detective [redacted] provided case agent with a copy of the JPD report via facsimile.

On 05/12/2009, case agent attempted to interview [redacted] regarding the matter. [redacted] informed case agent he was currently represented in the matter and would not be able to answer any questions without his lawyer present. b6 b7C

On 05/26/2009, AUSA [redacted] was provided with a copy of the JPD police report. On 05/27/2009, AUSA [redacted] left a voice message with case agent indicating that the USAO would be declining prosecution in the matter.

To: Criminal Investigative Attn: Violent Crimes Unit Washington Field From: Milwaukee
Re: 89A-MW-46452, 06/16/2009

Given the declination by the USAO, and the fact that [redacted] is being prosecuted locally for the incident, no further investigation will be conducted and the case will be closed. b6 b7C

To: Criminal Investigative Attn: Violent Crimes Unit Washington Field From: Milwaukee
Re: 89A-MW-46452, 06/16/2009

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information only. Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 26
Page 21 ~ b6, b7C
Page 22 ~ b6, b7C
Page 23 ~ b6, b7C
Page 24 ~ b6, b7C
Page 26 ~ b6, b7C
Page 27 ~ b6, b7C
Page 28 ~ b6, b7C
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Page 31 ~ b6, b7C
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Page 41 ~ b6, b7C
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Page 44 ~ b6, b7C
Page 45 ~ b6, b7C
Page 46 ~ b6, b7C
Page 47 ~ b6, b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/16/2009

To: San Francisco

From: San Francisco
Squad C12/San Jose RA
Contact: SA [redacted] sl

Approved By: [redacted]

Drafted By: [redacted] sl

Case ID #: 89A-SF-~~New~~ (Pending) - 144967-1

Title: [redacted]
AGGRAVATED/OVERT THREATS;
VICTIM - CONGRESSWOMAN ZOE LOFGREN;
06/11/2009

b6
b7C

Synopsis: To open and assign case.

Details: On 06/12/2009, FBI San Francisco, San Jose Resident Agency was notified that Congresswoman Zoe Lofgren, [redacted], California, [redacted], received a threatening telephone call. The following preliminary investigation was conducted:

[redacted] staff member for Congresswoman Lofgren forwarded an email she received from [redacted] staff member for Congresswoman Lofgren, to the Agent on Duty at the San Jose Resident Agency. [redacted] sent [redacted] a summary of a telephone call she received from an individual who identified himself as [redacted] stated that on Thursday, June 11, 2009, [redacted] called Congresswoman Lofgren's office regarding immigration reform and nuclear energy. Recalling what [redacted] said, [redacted] wrote "if Zoe is ever brave enough to hold a town hall meeting he'll be the first in line to f*ck her up or he will if he sees her on the street."

b6
b7C

[redacted] also placed calls to Congresswoman Lofgren's Washington D.C. office in May 2009, none of which contained threats.

[redacted]

H[redacted]ppening-EC.wpd

SA [redacted]

89A-SF-144967-1

To: San Francisco From: San Francisco
Re: 89A-SF-New, 06/16/2009

[redacted]

b6
b7A
b7C

SA [redacted] contacted AUSA [redacted], of the Northern District of California, who stated that the United States Attorney's Office could pursue prosecution of [redacted] for possessing a weapon as a person who has been adjudicated as a mental defective (in violation of Title 18 USC 922 (g)(4) if [redacted] is found to be in possession of a weapon (as he has had handguns registered to him), and he has previously been so adjudicated. [redacted] also advised that together the FBI and the Office of the US Attorney could petition for a mental defective "adjudication" for potential prospective gun violation charge if he has not yet been so adjudicated. Additionally [redacted] advised that his office may consider charging [redacted] with a violation of Title 18 USC section 111, Assaulting, Resisting or Impeding Certain Officers (a Congressperson meets the statutory definition) or Employees.

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It is requested that the case be opened and assigned to SA [redacted] Investigation in San Jose continues.

Descriptive Data:

Main Subject
Name -
Last: [redacted]
First:
Middle:
Race: W
Sex: M
DOB: [redacted]
DLN:
SOC:
Address(es) -
House #: [redacted]
Street Name:
Street Suffix:
City:
State:
Postal Code:

Phone #: [redacted]

b6
b7C

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/15/2009

On 06/12/2009 [redacted] Date of Birth [redacted] telephone number [redacted] California Drivers license number [redacted] was contacted at his home. Prior to knocking on [redacted] door, Agents could hear him talking on the phone. When [redacted] door was opened, [redacted] said he had been speaking to someone from Mike Honda's office. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] voluntarily provided the following information:

[redacted] expressed having strong feelings regarding the issues of immigration and nuclear energy, and from time to time, [redacted] called congressional offices to voice his opinions. [redacted] obtains much of his education on these issues from listening to Lou Dobbs. [redacted] feels there should be no amnesty for immigrants illegally in the United States. b6 b7C

[redacted] is frustrated by Mexicans seeking work in the construction industry. [redacted] is also seeking work in the construction industry, and has had difficulty finding a job. [redacted] blames his misfortune on the availability of cheaper labor provided by Mexicans. [redacted] is frustrated by Mexicans soliciting themselves in front of construction stores, his inability to confront them, and their inability to speak English.

[redacted] recalled a time when he attended a citizenship ceremony and met an Asian woman, who obtained her citizenship that day and said she was able to stay in United States because of a fake marriage. [redacted] was disgusted by her behavior.

On 06/11/2009 [redacted] called Congresswoman Lofgren's office and spoke with [redacted] regarding his views on immigration and nuclear energy. Although [redacted] admitted to being irritated by Congresswoman Lofgren's attempts to stop immigration raids, he denied making any threats against her.

[redacted] b6 b7C

Investigation on 06/12/2009 at San Jose, California

File # 89A-SF-144967 -3 Date dictated

by SA [redacted] SL SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

89A-SF-144967-3

[redacted] agreed to allow agents to search his room and vehicles for weapons.

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Since 1999, [redacted] has subscribed to a prepaid legal service, which provides legal advice, but not courtroom services.

[redacted] girlfriend is [redacted] telephone number [redacted] works at the [redacted] in the [redacted] pays for his room at [redacted]

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/25/2009

To: San Francisco

From: San Francisco
C12/SJRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] sl

Case ID #: 89A-SF-144967 (Pending) -4

Title: [redacted]
AGGRAVATED/OVERT THREATS;
VICTIM - CONGRESSWOMAN ZOE LOFGREN;
06/11/2009

Synopsis: Request captioned investigation be closed.

Details: In view of SA [redacted]s transfer to Squad I-5, effective the week of 08/30/2009, captioned matter should be closed.

On 06/12/2009, FBI San Francisco, San Jose Resident Agency was notified that Congresswoman Zoe Lofgren, [redacted] b6 b7C [redacted] California, [redacted] received a threatening telephone call.

[redacted] staff member for Congresswoman Lofgren forwarded an email she received from [redacted], staff member for Congresswoman Lofgren, to the Agent on Duty at the San Jose Resident Agency. [redacted] sent [redacted] a summary of a telephone call she received from an individual who identified himself as [redacted] stated that on Thursday, June 11, 2009, [redacted] called Congresswoman Lofgren's office regarding immigration reform and nuclear energy. Recalling what [redacted] said, [redacted] wrote "if Zoe is ever brave enough to hold a town hall meeting he'll be the first in line to f*ck her up or he will if he sees her on the street."

[redacted] also placed calls to Congresswoman Lofgren's Washington D.C. office in May 2009, none of which contained threats.

Close Case 8/31/09 cyc

UNCLASSIFIED

To: San Francisco From: San Francisco
Re: 89A-SF-144967, 08/25/2009

On 06/12/2009 [redacted] was interviewed by FBI Agents and advised he should stop placing threatening calls to the office of Congresswoman Lofgren.

[redacted]

b6
b7A
b7C

AUSA [redacted] of the Northern District of California, stated that the United States Attorney's Office could pursue prosecution of [redacted] for possessing a weapon as a person who has been adjudicated as a mental defective (in violation of Title 18 USC 922 (g)(4) if [redacted] is found to be in possession of a weapon (as he has had handguns registered to him), and he has previously been so adjudicated. FBI Agents conducted a consent search of [redacted] room and vehicles and did not recover a weapon.

[redacted] also advised that together the FBI and the Office of the US Attorney could petition for a mental defective "adjudication" for potential prospective gun violation charge, however [redacted] has been so adjudicated.

Additionally [redacted] advised that his office may consider charging [redacted] with a violation of Title 18 USC section 111, Assaulting, Resisting or Impeding Certain Officers (a Congressperson meets the statutory definition) or Employees.

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Since 06/12/2009, Congresswoman Lofgren has made at least two public appearances in the San Jose area. [redacted]

A call placed to [redacted] by writer, on the day of the town hall meeting, revealed Congresswoman Lofgren has not received any threatening calls from [redacted]

To: San Francisco From: San Francisco
Re: 89A-SF-144967, 08/25/2009

As no further investigation is required, writer requests captioned investigation be closed.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2
Page 9 ~ b6, b7A, b7C
Page 10 ~ b6, b7A, b7C

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/26/2009

To: Cincinnati

From: Cincinnati
CRA/Squad 6
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] hwt

Case ID #: 9A-CI-~~NEW~~ 78100 (Pending)

Title: UNSUB;
UNITED STATES SENATOR FROM OHIO
SHERROD C. BROWN - VICTIM;
EXTORTION - THREATENING PHONE CALL

ARMED AND DANGEROUS

Synopsis: To request a new 9A matter be opened and assigned to SA Trombitas.

Enclosure(s): Enclosed for Cincinnati are copies of pertinent paperwork, including BMV biographical data and photo of victim Brown, a United States Senator from Ohio.

Details: On Friday, August 21, 2009, at approximately 4:59 pm, a telephone message was left on the Columbus office telephone voicemail of Ohio Senator Sherrod C. Brown in which an unknown male caller stated words to the affect, "Hey asshole, you have to support clean energy or I'll kill you." According to office personnel, no identifying information was left by the caller. A message was left on Supervisory Special Agent [redacted] voicemail on Monday, August 24, and SSA [redacted] made contact with various individuals on Tuesday, August 25, including Special Agent [redacted] of the U.S. Capitol Police, Threat Assessment Unit; [redacted] Constituent Services Liaison with Senator Brown's office in Columbus; and [redacted] of Senator Brown's Cleveland office. Special Agent [redacted] was in possession of a copy of the voicemail left by the caller, and was attempting to forward a copy of the phone call electronically to the FBI, as the original call to Senator Brown's office in Columbus had been mistakenly

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UNCLASSIFIED

O&A From [redacted] 8/28/09 CP: Mail OV, CE

This EC:	Initials	Date
Is OK To Upload		8/28/09
Was Uploaded By		8/28/09

236 hwt 1 ec

To: Cincinnati From: Cincinnati
Re: 9A-CI-NEW, 08/26/2009

deleted by an intern before the FBI could get a copy. AUSA [redacted] of the Southern District of Ohio has also been contacted by SSA [redacted] and will be the point of contact for their office.

Descriptive Data:

Reference
Name -
Last: BROWN
First: SHERROD
Middle: C
Race: W
Sex: M
DOB:
SOC:
Address(es) - HOME
House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Address - Business
200 N. HIGH STREET
ROOM 614
COLUMBUS
OHIO
43215
W) [redacted]
F) 614-469-2171
TOLL FREE) 888-896-OHIO

Miscellaneous -
HT: 6'0"
WT: 170 POUNDS
HAIR: BROWN
EYES: HAZEL

[redacted]

b6
b7C

ARMED AND DANGEROUS

♦♦

SHERROD C BROWN

Alias(s):

Height: 6' 00"

Weight: 170

Hair: BROWN

Eyes: HAZEL

Race:

Gender: M

Date of Birth:

Age: 56

Scar/Mark/Tattoos:



Click to Enlarge

Identifiers

SSN(s):

FBI Number(s):

BCI Number(s):

b6
b7C

Driver's License

Drivers License Authority: OH

Drivers License:

Expires On: 11/09/2010

Issue Date: 12/26/2006

License Type: VALID

License Type Two Part:

License Class: D

LicenseRestriction: NONE

License Endorsement(s):

Restriction(s):

Addresses

Address Type	Street	City	State	County	Zip
Residence					

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/02/2009

To: CI

From: CI
Squad 1/Columbus RA
Contact: [redacted]

Approved By [redacted]

Drafted By [redacted]

Case ID #: 9A-CI-78100 -2
188B-CI-73633-C -143

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim is Sherrod Brown, United States Senator from Ohio.

Reference: 9A-CI-78100 Serial 1

Details:

VnsCase#: 9A-CI-78100
CAgtName: [redacted]
PContact: Person
BusName :
BusEIN :
BusAcct :
VicFirN : Sherrod
VicMidN : C.
VicLastN: Brown
SSAN : [redacted]
VicDate : 20090821
VicDOD :
VicMinor: N
DOB : [redacted]
Race : W
Sex : M
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :
VWrkAddr: 200 N. High Street, Room 614
VWrkadd2:
VWrkCity: Columbus

b6
b7C

(letter will be sent from SC)

9A-CI-78100 -2

To: CI From: CI
Re: 9A-CI-78100, 09/02/2009

VWrkSt : OH
VWrkCtry: US
VWrkZip : 43215
WEmail :
WPhone : [redacted]
WFax : 6144692171
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet :
TotLoss : 000000000
Lang. :
Disable :

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

550 Main Street
Room 9000
Cincinnati, Ohio 45202
September 8, 2009

The Honorable Sherrod Brown
United States Senate
200 High Street, Room 614
Columbus, Ohio 43215

Dear Senator Brown:

As a victim of a federal crime due to a threatening message being left on your office voicemail, I am contacting you to provide you information about the FBI's Victim Assistance Program.

The enclosed brochure outlines your rights as a federal crime victim and describes a variety of available victim services, including the availability of an FBI Victim Specialist who is accessible to you 24 hours a day to provide the support and resources necessary to effectively meet your needs. The Victim Specialist can also provide you information regarding the investigative process relating to your case.

Please feel free to contact me personally at [redacted], or your representative may contact our Victim Specialist [redacted] at [redacted], should you have any questions about the program or if we can assist you in any way.

Sincerely,

b6
b7C

Keith L. Bennett
Special Agent in Charge

Enclosure

cc: Acting AD Elizabeth Beers
Office of Congressional Affairs

1-Addressee
1-AD Beers
1-188B-CI-73633-D -967
KLB:rs
(3)

Letter mailed 9/9/09

9A-CI-78100-3

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INV ESTIGATION

Precedence: ROUTINE Date: 11/02/2009

To: Cincinnati

From: Cincinnati
CRA/Squad 6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :hwt

b6
b7C

Case ID #: 9A-CI-78100 (Closed)

Title: UNSUB;
UNITED STATES SENATOR FROM OHIO
SHERROD C. BROWN - VICTIM;
EXTORTION - THREATENING PHONE CALL

ARMED AND DANGEROUS

Synopsis: To report closing of case.

Enclosure(s): Enclosed for Cincinnati are copies of pertinent paperwork.

Details: On Friday, August 21, 2009, at approximately 4:59 pm, a telephone message was left on the Columbus office telephone voicemail of Ohio Senator Sherrod C. Brown in which an unknown male caller stated words to the affect, "Hey asshole, you have to support clean energy or I'll kill you." b3

Investigation was immediately instituted. [redacted] Through the process of elimination, it was determined that the threatening phone call originated from telephone number [redacted] Subscriber information from Sprint revealed that the account is registered to [redacted] of Hilliard, Ohio. SA [redacted] and Detective [redacted] of the Hilliard Police Department interviewed [redacted] her husband, [redacted] on 9/17/2009 at their residence. Both [redacted] were extremely cooperative and denied any involvement in the threatening phone call to Senator Brown's office. SA [redacted] was able to verify by checking the toll records of [redacted] cell phone that no calls were made from her cell phone to Senator Brown's office. In discussing the above with agents of the FBI Columbus Cybercrime Unit, it appeared as though the cell phone number had been "spoofed" to appear like the call came from [redacted] cell phone, when in reality it came from a completely different number. Initial checking with "spoofing" companies revealed that unless a b6 b7C

UNCLASSIFIED

Close a
Destroy 5 years
Supervision

306 hwt 1. ec

specific suspect was known, there was no way for the companies to track it back to a specific person.

Inasmuch as all logical investigation has been conducted, and Senator Brown's office as well as AUSA [redacted] have been advised of the results of the investigation, the FBI is closing the case. It should be noted that no further threatening phone calls have been received by Senator Brown's office as of this date which may be related.

Reference
Name -
  Last: [redacted]
  First: L
  Middle:
Race: W
Sex: F
DOB: [redacted]
SOC:
Address(es) -
  House #: [redacted]
  Street Name:
  Street Suffix:
  City: HILLIARD
  State: OH
  Postal Code: 43026
Phone #: [redacted] (SPRINT CELL PHONE)
Miscellaneous - HT: 5'6"
WT: 165 POUNDS
HAIR: BROWN
EYES: BLUE

b6
b7C

Reference
Name -
  Last: [redacted]
  First:
  Middle:
Race: W
Sex: M
DOB: [redacted]
SOC:
Miscellaneous - HT: 5'5"
WT: 210 POUNDS
HAIR: BROWN
EYES: BROWN

♦♦

fax

Subject: [redacted]
cc:
Date: September 22, 2009

To: [redacted]
Phone Number: [redacted]
Fax Number: 614 744-2288

From: [redacted]
Phone Number:
Fax Number:

Comments:

Attached are pages that cover August 21st 2009 on all four cell phone numbers assigned to our sprint plan. This was printed today at the sprint store in Hilliard. Included is the [redacted] business card and his signature on each page.

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I voluntarily give this information to assist in the investigation into the call received by Sherrod Brown's office. I want to state that although I give this information voluntarily I am not authorizing contact with any phone number listed that is not directly related to the investigation. This is personal information of many people and I trust that will be kept confidential.

Please let me know if there is any way I can assist the investigation in any way.

Thank You

[redacted]

5 PAGES

fax

Subject: [redacted]
cc:
Date: September 24, 2009

To: [redacted]
Phone Number:
Fax Number: 744-2288

From: [redacted]
Phone Number:
Fax Number:

b6
b7C

Comments:
The following two pages is the information you requested from 2008. One page is the letter received from the City Attorney and the other page is a copy of our cell phone records.

As always if you need anything else please let us know.

Richard C. Pfeiffer, Jr.
CITY ATTORNEY

CITY ATTORNEY'S OFFICE • COLUMBUS, OHIO

Dave fax

October 16, 2008

MS. [redacted]

Re: Key No. 2008-09-0225

Dear Ms. [redacted]

Recently a criminal complaint was filed against you in this office. M[redacted] alleges that she has received harassing telecommunications from you.

This office realizes that you may or may not be aware of these telecommunications; however, it would be in your best interest to see that no more telecommunications are made to said person and, if necessary, monitor the use of your telephone or other telecommunication devices to be sure that no one else is placing such communications. You may be criminally responsible for the use of your telephones or other telecommunication devices, even if you are not personally making the telecommunications.

Please be advised that under the Ohio Revised Code §2917.21, Telecommunications Harassment is a misdemeanor of the first degree and is punishable by a maximum penalty of 180 days imprisonment and/or a $1000.00 fine. In addition, if these telecommunications were made using a telephone you may jeopardize your phone privileges.

At this time no formal charge has been filed against you, and it is our hope that this correspondence will eliminate the need for any further legal action. If you have any questions or comments regarding this matter, please call 645-6624 and a member of the Prosecution Resources Unit will speak with you.

Columbus City Attorney's Office
Prosecution Resources Unit
Intake Section

Stalking Unit

Civil Division
90 W. Broad Street
Columbus, OH 43215
614/645-7385
Fax 614/645-6949

Claims Division
90 W. Broad Street
Columbus, OH 43215
614/645-7717
Fax 614/645-7291

Prosecutor Division
375 S. High Street
Columbus, OH 43215
614/645-7483
Fax 614/645-8902

Real Estate Division
109 N. Front Street
Columbus, OH 43215
614/645-7712
Fax 614/645-3913

Police Legal Advisor
120 Marconi Blvd.
Columbus, OH 43215
614/645-4530
Fax 614/645-4551

www.columbuscityattorney.org

Sprint SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

Facsimile

b6
b7C

To:	[redacted]	From:	[redacted]
Fax:	6147442288		
Company:	Federal Bureau of Investigation	Department:	Legal Compliance
Date:	October 5, 2009	Voice:	1-800-877-7330
		Fax:	816-600-3111

Comments:

Sprint Case# 2009-202059

Total Pages: 7

Sprint
Corporate Security
Mailstop KSOPHM0206
6480 Sprint Parkway
Overland Park, KS 66251
Office: 913-315-0660 Fax: 816-600-3111
E-mail: [redacted]sprint.com

10/5/2009

[redacted]
Federal Bureau of Investigation
500 South Front Street
Suite 1050
Columbus, OH 43215

Your Case Number:
Sprint Case Number: 2009-202059

b6
b7C

Dear [redacted]

Pursuant to the above-referenced case, I am enclosing the requested information for the specified time period associated with the following number(s).

Should you have any questions or further inquiries, please contact the Sprint Subpoena Compliance Group at 866-259-7534.

Sincerely,

[redacted]
Sprint Corporate Security
[redacted]sprint.com

Enclosures

*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@Sprint.com or call our office at 913-315-8775. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

Sprint L-Site
Sprint has an interactive web tool for law enforcement known as L-Site. If you are unfamiliar with L-Site and wish to obtain further information, please send an email to: L-Site@Sprint.com.

Sprint Subscriber Information
Sprint Case #: 2009-202059

Reference Case #:

Request Type: CDR
Date Range: 8/21/2009 to 8/21/2009
Subject Number: [redacted] b6 b7C
Comments: The attached call detail records are provided in what we call a "CDMA Call Detail Report," which includes all billable and completed incoming, outgoing and routed calls except those made or received while roaming. A guide to reading CDMA Reports is included for your convenience.

****

***Search results indicate one or more of the numbers listed on the above-referenced legal demand may belong to Boost, a Sprint prepaid phone service. Our office maintains subscriber information for Boost accounts, but this information is often inaccurate or incomplete, as no identification is required when purchasing a Boost phone. Payment information is also available for Boost accounts. However, this information, while accurate, may not be complete. As Boost accounts are prepaid, no bill reprints are available. We are able to provide call detail records for iDEN Boost accounts for the most recent 24-month period. Call detail records for CDMA Boost accounts are available for mid November to the present.**

Key to Understanding CDMA Call Detail Reports

Calling number: This column reflects the number placing the call (the individual who initiated the call). If the call is an outgoing call, this will be the Sprint PCS target number.

Called number: This column reflects the number actually called. In most cases this number will be the same as the number in the "Dialed Digits" column. If the number has been forwarded, or if there is a routing number, then this will be reflected. If the number has a 11 in front of the area code, that means the call rolled to voicemail and was NOT answered by the customer.

Dialed digits: This column reflects the digits that the caller enters into the keypad of the phone. If the call is an incoming call, this will be the Sprint PCS target number.

M_R #: Mobile Role (Type of Call). Listed as outgoing, incoming, routed call*or undetermined.

Start Date: Date and time the call was initiated.

End Date: Date and time the call was ended.

Duration: Duration of call, in seconds.

Repoll number: This reflects which phone switch handled the call.

*Routed calls come in two main varieties. The first, also known as Temporary Local Dialing Number (TLDN). They may be considered to be bridge/router numbers to complete a call. The second is when a call in not answered, but is routed to voicemail. Calls routed straight to voicemail will also have an "11" before the number indicated in the "Called_Nbr" column.

The CDMA call detail report may indicate the sending and receipt of text messages and e-mail. While not flagged as text messages, the line will indicate no duration, the dialed digits column will either be blank or will show an e-mail address, and the repoll column will contain one of the following numbers: 13; 291; 292; 293; 294; 295; 296; 297; 298; 347; 681; 682; 683; 684; 686; 687; 688.

* On the CDMA network, Sprint maintains Gateway and SWAT (Soft Wireless Access Tandem) networks in areas where there are large Sprint customer populations. These provide the required extra space that helps Sprint maintain all of the calls. When a call moves through a gateway or SWAT cell site information is not retained and is not recoverable.

Sprint
Corporate Security
Mailstop: KSOPHM0206
6480 Sprint Parkway
Overland Park, KS 66251
913-315-0660
Fax: 913-315-0736

Star Codes

Your request has been fulfilled, at least in part, by what is known as a CDMA CDR Report. A CDMA CDR Report lists information about incoming/outgoing calls including the digits dialed on the handset. As a dialing shortcut, PCS subscribers may use star codes (an asterisk (*) plus a short number sequence) when using our wireless telephones. This code will appear in the dialed digits column of the CDMA CDR Report. Following is a list of the most common star codes. Additional star codes may exist in the market from which the call is made. Please contact the Subpoena Compliance Group at the number listed above for more information concerning star codes.

*18 - Ping the nearest tower, call delivery activate
*180 - Call delivery deactivate
*2 - Customer Care

*3 - Payment Center
*31 - Three Way Calling
*4 - Account information
*5 - Spanish Customer care
*67 - Caller ID block
*68 - Override caller ID block
*70 - Cancel call waiting for that call
*711 - Customer Care
*72 - Activates call forwarding
*720 - Deactivates call forwarding
*73 - Call forwarding no answer
*74 - Call forward busy
*811 - Customer Care
*82 - Override caller ID block- for that call
*911 - 911
*073 - Cancel call forward no answer
*074 - Cancel call forward busy

Other numbers which may appear in the dialed digits column:

411 - Directory assistance
611 - Customer Care
711 - Telecommunications Relay Service(hearing impaired)
911 - Can also dial 0911 or 1911)
c777 - Web Browsing (SINS)

RECEIVING RECORDS IN ELECTRONIC FORMAT

Your request has been satisfied, at least in part, by records furnished on compact disc (CD) or via e-mail. Sprint uses CDs when the response is particularly voluminous or if records are requested in electronic format. Once "recorded" the CD cannot be deleted, re-recorded or appended. Information on CD is normally in one of three formats:

RICH TEXT FORMAT (RTF)

These files are text files readable by any word processor such as Microsoft Word/Works or WordPerfect. Generally, we use this format for letters, summaries and explanatory documents. To retrieve these documents, open your word processor of choice then use the open file command (normally listed under File in the Window Menu bar). Navigate to the drive containing the CD and double click on the file name. While you may not manipulate the file and re-save directly on the CD, it may be manipulated and re-saved elsewhere.

SPREADSHEET FILES (XLS or CSV)

These files are normally used for longer reports such as the Viador Report of recent calls or a listing of all cell sites associated with a particular switch/repoll. We use Microsoft Excel to generate these files and recommend that product for viewing them. To retrieve these documents, open your spreadsheet program of choice then use the open file command (normally listed under File in the Window Menu bar). Navigate to the drive containing the CD and double click on the file name. These files may be uploaded to products such as PenLink in either CSV or XLS format. Please see your program documentation for assistance. While you may not manipulate the file and re-save directly on the CD, it may be manipulated and re-saved elsewhere.

TAGGED IMAGE FORMAT (TIF or TIFF)

This format is used for stored bills and for print outs from our customer service/billing system. All Windows based machines come with TIF viewers but accessing the viewer software may be unfamiliar. To retrieve these documents, open the My Computer folder on your desktop or Open the Windows Explorer (not Internet Explorer). Navigate to the drive containing the CD and **RIGHT** click on the file name. This will open a menu. Choose "OPEN WITH." A new dialog box will open. Look for applications that do Imaging. The most common are "Imaging", "Imaging Preview", "Microsoft Imaging", "Kodak Imaging" and Microsoft Office Document Imaging." Single click on your choice and also click on the check box which says, "Always use this program to open these files." This will set the program as your default and next time you need to open a TIF file, you may just double click on the desired document. Once open, most TIF viewers only display the current page. To go to the next page, use the page up/down keys on your computer keyboard or look for helper arrows. You may also wish to peruse the Help feature offered in every Windows based program. Please note: these files may not normally be uploaded to products such as PenLink since they are not open for manipulation. Please see your program documentation for assistance.

You may also receive files in a bundled, WinZip format (ZIP). These files contain other files (of the three types listed above). Zipped files are used to save space on particularly large requests. To open a ZIP file, open the My Computer folder on your desktop or Open the Windows Explorer (not Internet Explorer). Navigate to the drive containing the CD and double click on the file name. If this does not work, return to the folder containing your document and **RIGHT** click on the file name. This will open a menu. Choose "OPEN WITH." A new dialog box will open. Look for applications that do zipping. The most common is "WinZip." Single click on your choice and also click on the check box which says, "Always use this program to open these files." This will set the program as your default and next time you need to open a ZIP file, you may just double click on the desired document.

Please feel free to contact the Sprint Subpoena Compliance Department for further assistance: 913-315-0660 or 866-259-7534.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 21
Page 11 ~ b6, b7C
Page 12 ~ b6, b7C
Page 13 ~ b6, b7C
Page 14 ~ b2, b6, b7C, b7E
Page 15 ~ b2, b6, b7C, b7E
Page 16 ~ b6, b7C
Page 17 ~ b6, b7C
Page 18 ~ b6, b7C
Page 19 ~ b6, b7C
Page 20 ~ b6, b7C
Page 21 ~ b6, b7C
Page 22 ~ b6, b7C
Page 23 ~ b6, b7C
Page 25 ~ b6, b7C
Page 26 ~ b6, b7C
Page 27 ~ b6, b7C
Page 28 ~ b6, b7C
Page 31 ~ b6, b7C
Page 35 ~ b6, b7C
Page 39 ~ b3
Page 40 ~ b3

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/30/2009

To: Washington Field

From: Washington Field
Violent Crimes Squad/CR-2
Contact: TFO SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dal

240883

Case ID #: 89A-WF ~~NEW~~ (Pending) -1

#1,2 KP 10/7/09

Title: [redacted]
SENATOR JOHN CORNYN AND
CONGRESSMAN CIRO RODRIGUEZ;
THREAT AGAINST A MEMBER OF CONGRESS

b6
b7C

Synopsis: To request case be opened.

Details: On September 15, 2009, a San Antonio, TX Veterans Affairs (VA) employee named [redacted] notified Lieutenant [redacted] of San Antonio, TX Police (telephone number [redacted]) of threats made to Senator John Cornyn, Congressman Ciro Rodriguez, and First Lady Michelle Obama by [redacted] No additional information was available.

On September 25, 2009, Lieutenant [redacted] notified SA [redacted] U.S. Capitol Police (USCP) Threat Assessment Section, of the notification he received from [redacted] SA [redacted] then called the U.S. Secret Service (USSS) and spoke with SA [redacted] San Antonio Field Office, telephone number [redacted] who advised that he spoke with [redacted] (telephone number [redacted]) VA caseworker for [redacted] stated that [redacted] made the following statement: "I want to kill everyone who does not help me." [redacted] stated that [redacted] specifically mentioned the names of Senator Cornyn and Congressman Rodriguez in reference to this statement.

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b7C

SA [redacted] advised SA [redacted] that, as [redacted] made no threats against First Lady Michelle Obama, the USSS would not attempt to locate or interview [redacted]

DDW 9-30-09

OGA

to TFO [redacted] DDW 9/30/2009

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Unable to reach [redacted] SA [redacted] contacted the Bexar Sheriff's Department, telephone number [redacted] and requested a welfare check be conducted on [redacted] Corporal [redacted] of the Helotes Police Department, telephone number [redacted] called SA [redacted] and reported the results of his welfare check on [redacted] Corporal [redacted] located [redacted] at his residence, where [redacted] denied having made any threatening statements. [redacted] stated he was frustrated regarding his Office of Policy and Management (OPM) disability case and with Senator Cornyn and Congressman Rodriguez for not helping him. b6 b7C

[redacted] admitted to taking numerous medications for depression, anxiety, and bipolar disorder. When asked to name his medications, [redacted] stated that there were too many to list.

[redacted] stated that he owns several shotguns and handguns, but his wife had hidden his handguns from him due to his anger management issues. b6 b7C

[redacted] denied having intentions to hurt himself or others and denied having plans to travel to a Congressional office in the near future.

Corporal [redacted] confirmed the above information with [redacted] wife.

On September 29, 2009, SA [redacted] called the San Antonio VA and spoke with casework supervisor [redacted] telephone number [redacted] extension [redacted] provided SA [redacted] with the following information from [redacted] report regarding [redacted]

> "He stated his wife is not letting him drive because she doesn't trust where he will go; that she worrie [gr] because he has had thoughts of visiting the Congressman he sought help with previously on his retirement problems - that he might harm him." b6 b7C
>
> "Veteran verbalized not knowing what he would do other than something that would get him locked up if he told this worker; that he would get a gun and shoot everyone involved."
>
> "At the end of the session, at the door this worker

told him to try to have a nice vacation and he replied that OPM was up near Connecticut and he could go there and do some serious damage."

Referencing [redacted] also noted in her report that she is "concerned he may be at risk to harming someone in the near future." b6 b7C

TFO SA [redacted] requests that a case be opened and assigned so that [redacted] can be interviewed and appropriate action taken regarding the threatening statements directed to Senator Cornyn and Congressman Rodriguez.

♦♦

DL092731.WPD

FD-340a (Rev. 1-27-03)

(Title) _____

(File No.) 89A-WF-240883-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	10/26/09				

b6
b7C

(1A1)

FD-340 (Rev. 4-11-03)

File Number 89A-WF-240883-1A

Field Office Acquiring Evidence SA

Serial # of Originating Document 3

Date Received 10/5/09

From [redacted]
(Address)

HELOTES TX

By SA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e). Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

b6
b7C

Title: [redacted] SENATOR JOHN CORNYN AND CONGRESSMAN CIRO RODRIGUEZ - VICTIMS; THREAT AGAINST A MEMBER OF CONGRESS

Reference: FD-302
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

DOB 9/16/56

VA - COUNSELOR HAS COME TO CONCLUSION

THAT * IS A THREAT TO M. OBAMA and/or.

FEW WEEKS AGO

CONGRESSMAN / SENATOR

DO NOT MAKE THREATENING STATEMENTS ABOUT M. OBAMA or Cong./Sen.

REFERRED TO AS WORTHLESS.

* IS UPSET OVER NOT BEING GIVEN WHAT WAS PROMISED (RETIREMENT)

UP-COMING TRAVELING TO N.E. (MAINE, CONN) TO VISIT FAMILY + MADE COMMENT...

BOYERS PA - AND ASK SOMEONE TO EXPLAIN WHY NOT RECEIVING RETIREMENT BENEFITS

TAKING MEDICATION FOR ANXIETY / DEPRESSION

REM DISORDER

DIAGNOSED WHILE STILL [redacted] b6 b7C

WAS ON SICK/AL WHILE ON MEDICATION.

R/CON DISABILITY

NO INTENTION TO HARM ANYONE

JUST UPSET THAT NO ONE WILL ASSIST

10/5/09 →

HEROES DIS } 1 week ago.
DENTON Co } Asking similar Questions.
Sheriff.

→ Confusion MADE STATEMENTS

→ DISABILITY

Complaints to congressman

[redacted]

→ Congr. Rodriguez b6 b7C
3-4 yrs ago
→ people look into it.
→ told nothing could Do.

RETIREMENT Building in California

→ SENATOR KORMAN (?)

20 yrs.
not 50.
→ 50 NORMAL RETIREMENT

→ dispute over retirement, contacted congressman Rod & Senator Kor.
O.P.M. Has WRONGED ✱ looking for SOMEONE that can ASSIST ✱ WITH O.P.M.

→ ASKED Who had AUTH/POWER TO AGREE SENATOR = TOLD President

→ ✱ THOUGHT TO CONTACT MOBAMA (HAS NOT WRITTEN OR CONTACTED)

To: San Antonio Field From: Washington Field
Re: 89A-WF-NEW, 09/30/2009

that OPM was up near Connecticut and he could go there and do some serious damage."

Referencing [redacted] also noted in her report that she is "concerned he may be at risk to harming someone in the near future."

[redacted] On September 29, 2009, SA [redacted] advised TFO SA [redacted] of the aforementioned.

Descriptive Data:

Main Subject
Name -
Last: [redacted]
First:
Race: W
Sex: M
DOB:
DLN:
SOC:
Address(es) -
House #:
Street Name:
City:
State:
Phone #:

b6
b7C

To: San Antonio Field From: Washington Field
Re: 89A-WF-240883, 09/30/2009

LEAD(s):

Set Lead 1: (Action)

SAN ANTONIO

AT SAN ANTONIO, TX

Washington FIeld Office requests the San Antonio Field Office to locate and interview [redacted] Please conduct a logical line of questioning in regards to the threatening comments [redacted] is reported to have made to his VA caseworker referencing Senator Cornyn and Congressman Rodriguez. Please notify TFO [redacted] telephone numbers [redacted] and [redacted], of the interview results. b6 b7C

♦♦

DL092732.WPD

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2009

[redacted] date of birth [redacted] social security account number [redacted] residence address: [redacted] residence phone: [redacted] was interviewed at his residence regarding allegations that he [redacted] made threats against U.S. Congressmen or other U.S. political figures. After being advised of the identity of the interviewing Agents and the purpose of the interview, [redacted] provided the following information: b6 b7C

He was visited last week by a Bexar County Sheriff's Deputy and Helotes Police Officer in regard to alleged threats he [redacted] made against Congressmen John Cornyn and Ciro Rodriguez.

[redacted] During a retirement briefing by [redacted] personnel, he was told he would receive certain retirement benefits at age 50. However, he has not received those benefits, and is currently receiving disability and unable to obtain employment. His spouse is also retired, but does part-time house cleaning work.

He is upset that the [redacted] is not providing him with the retirement benefits that he was promised in his retirement briefings. He has been in contact with the Office of Personnel Management (OPM), as well as the offices of Senator John Cornyn and Representative Ciro Rodriguez, to resolve his retirement issue, but to no avail. He received correspondence from Senator Cornyn and Representative Rodriguez stating that they did not have the authority to intercede on his [redacted] behalf.

He believes that [redacted] and the OPM have wronged him, and is seeking assistance to resolve his retirement dispute. He considered contacting First Lady Michelle Obama, wife of President Barack Obama, via written correspondence in order to gain her assistance with his retirement issue. To date, he has not written First Lady Obama. b6 b7C

He is currently seeing a counselor at the local Veteran's Administration (VA) medical facility. He has been diagnosed with depression, anxiety, and a sleep disorder. He was first diagnosed

Investigation on 10/05/2009 at Helotes, Texas

File # 89A-WF-240883 -3 Date dictated 10/05/2009

by SA [redacted] SA [redacted] tap

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

while working for the [redacted] and is on disability due to his mental health issues. He is currently taking medication for anxiety and depression.

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He and his wife are planning a vacation to Connecticut to visit family. He made a passing comment to his wife that he should make a personal visit to OPM so that OPM can explain why he [redacted] is not receiving the retirement benefits promised to him.

He owns handguns, but has not seen them in several years, because his wife hid them.

He did not make threatening comments about First Lady Obama, Senator Cornyn or Representative Rodriguez. He did not make such comments to his VA counselor, and she (VA counselor) should not have reported such.

He has no intention of hurting anyone, and is just upset over the lack of assistance with his retirement issue.

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/05/2009

To: Washington Field **Attn:** Violent Crimes Squad/CR-2,
TFO SA [redacted]

From: San Antonio
C-3
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] kap

b6
b7C

Case ID #: 89A-WF-240883 (Pending) -4

Title: [redacted]
SENATOR JOHN CORNYN AND
CONGRESSMAN CIRO RODRIGUEZ - VICTIMS;
THREAT AGAINST A MEMBER OF CONGRESS

Synopsis: To report results of investigation by San Antonio Division.

Enclosure(s): Original and two copies of FD-302, re: Interview of Curtis Clipperton.

Details: On 10/05/2009, writer and SA [redacted] San Antonio Division, conducted an interview of [redacted] regarding his alleged threats directed towards U.S. Congressmen. During this interview, [redacted] provided information regarding his ongoing retirement benefits dispute with the [redacted] and the Office of Personnel Management (OPM). [redacted] stated he had contacted the offices of Senator John Cornyn and Representative Ciro Rodriguez for assistance, but was not satisfied with the response from their offices. [redacted] is undergoing counseling for depression and anxiety, and is taking medication for both. [redacted] stated he did not make threatening comments towards Senator Cornyn or Representative Rodriguez, nor does he [redacted] have any intention of harming anyone.

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Based upon the results of the above interview, writer opines that [redacted] does not pose a threat to the referenced

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To: Washington Field From: San Antonio
Re: 89A-WF-240883, 10/05/2009

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Congressmen. An FD-302 documenting the entire interview with [redacted] is attached for further review by the Washington Field Office. San Antonio considers this lead covered.

To: Washington Field From: San Antonio
Re: 89A-WF-240883, 10/05/2009

LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

told him to try to have a nice vacation and he replied that OPM was up near Connecticut and he could go there and do some serious damage."

Referencing [redacted] also noted in her report that she is "concerned he may be at risk to harming someone in the near future."

On September 29, 2009, SA [redacted] advised TFO SA [redacted] of the aforementioned.

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On September 30, 2009. TFO SA [redacted] contacted SSA [redacted] San Antonio Field Office, and requested that an interview with [redacted] be conducted. On October 5, 2009, SA [redacted] and SA [redacted] located and conducted an interview of [redacted] who denied having made threatening statements directed at Senator Cornyn and Congressman Rodriguez. Based upon the results of the interview, the interviewing agents expressed their opinion that [redacted] does not present a danger to himself or to others

On October 14, 2009, TFO SA [redacted] contacted AUSA [redacted] Western District of Texas, summarized the case and asked for her decision as to whether or not her office would accept the case for prosecution or decline. On October 15, 2009, ASUA [redacted] advised TFO SA [redacted] that her office had declined the case.

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No further investigation is deemed necessary. No items of evidence are maintained by the FBI and there are no statistical accomplishments to claim at this time. TFO SA [redacted] hereby requests that captioned case be placed in a closed status.

♦♦

DL092923.WPD

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/19/2009

To: Washington Field **Attn:** SSA [redacted]

From: Washington Field
CR-2/Violent Crimes Squad
Contact: TFO SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]dal

Case ID #: 89A-WF-240883 (Pending)

Title: [redacted]
SENATOR JOHN CORNYN AND
CONGRESSMAN CIRO RODRIGUEZ - VICTIMS;
THREAT AGAINST A MEMBER OF CONGRESS

Synopsis: To summarize Assistant U.S. Attorney's decision in this case.

Details: On October 14, 2009, TFO SA [redacted] sent via email to [redacted] Assistant U.S. Attorney for the Western District of Texas, a summary of this case and asked for her office's decision as to whether or not they will prosecute or decline the case. On October 15, 2009, AUSA [redacted] advised TFO SA [redacted] via email of her office's declination of the case.

Attached hereto is a copy of the aforementioned email correspondence.

♦♦

DL092922.WPD

UNCLASSIFIED

[redacted]

From: [redacted] (USATXW) [redacted] @usdoj.gov]
Sent: Thursday, October 15, 2009 1:55 PM
To: [redacted]
Subject: RE: Threat Case/Sen. Cornyn

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Upon review of the information provided, the USAO for the WDTX declines prosecution of this case. Thanks. If you need further information, please let me know.

From [redacted] (FBI)
Sent: Wednesday, October 14, 2009 3:54 PM
To: [redacted] USATXW)
Subject: Threat Case/Sen. Cornyn

[redacted]

I am a Task Force Officer with the FBI's Washington Field Office and handle the Congressional Threat cases, with my home agency being the U.S. Capitol Police (USCP). I was referred to your attention regarding issuance of a decision as to whether or not your office would accept or decline a case for prosecution under 18 USC Sec. 115 (a) (1) (B). This case involves alleged threats, made by a subject named [redacted] residing in San Antonio, TX) against Senator John Cornyn and Representative Ciro Rodriguez.

[redacted] has a caseworker at the San Antonio Veterans Administration. On 09/15/09, the caseworker notified San Antonio PD of threatening comments made by [redacted] in her presence. The comments were allegedly against Senator Cornyn, Congressman Rodridguez, and First Lady Michelle Obama. The caseworker noted in her file [my comments are included in brackets]:

"He [redacted] stated his wife is not letting him drive because she doesn't trust where he will go; that she worrie [gr] because he has had thoughts of visiting the Congressman he sought help with previously on his retirement problems – that he might harm him."

"Veteran verbalized not knowing what he would do other than something that would get him locked up if he told this worker; that he would get a gun and shoot everyone involved."

"At the end of the session, at the door this worker told him to try to have a nice vacation and he replied that OPM was up near Connecticut and he could go there and do some serious damage."

Referencing [redacted] the caseworker noted in her report that she is "concerned he may be at risk to harming someone in the near future."

"He also discussed continued anger, frustration about his retirement . . . He spoke of wanting to write a letter to President Obama's wife asking her to intercede for him."

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On 09/25/09, San Antonio PD notified USCP, who then notified me. The USCP case agent notified the USSS, who deemed [redacted] comments not threatening toward the First Lady and declined to interview the subject.

The USCP case agent, unable to confirm the threatening comments with the VA caseworker, then arranged for the Helotes, TX Police Department to conduct a welfare check of [redacted] During the welfare check, [redacted] denied having made threatening comments nor having a desire to harm himself or others. He stated that his main frustration is directed toward OPM in Connecticut due to a retirement disability dispute. The interviewing officer reported to the USCP case agent that he did not believe [redacted] was a danger to

himself or to others.

The USCP case agent, still unable to reach the VA caseworker, then contacted me at the WFO and requested that the FBI conduct an interview of [redacted] On 10/05/09 two agents from the San Antonio office interviewed [redacted] at his residence and reported findings similar to those of the Helotes PD officer: that the subject's main frustration resides with OPM, he did not make threatening statements to the caseworker, and that he does not plan to harm Senator Cornyn nor Representative Rodriguez. The interviewing agents do not believe that [redacted] presents a danger to himself or others at this time.

Criminal history checks for [redacted] conducted by the USCP case agent produced negative results.

The case agents I am working with at USCP are required to obtain a declination/acceptance by Assistant U.S. Attorneys, thus my need to send you this request. I do not anticipate any additional investigative action on the part of the FBI involving [redacted] and this issue.

At your convenience, please advise me of your thoughts involving this matter.

b6
b7C

Thank you.

SA [redacted]
U.S. Capitol Police, Threat Assessment Section
Task Force Officer, FBI WFO CR-2/VCTF
[redacted]
[redacted]@ic.fbi.gov (desktop)
[redacted]@cap-police.senate.gov (blackberry)

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 8
Page 13 ~ Duplicate
Page 14 ~ Duplicate
Page 17 ~ Duplicate
Page 18 ~ Duplicate
Page 26 ~ Duplicate
Page 27 ~ Duplicate
Page 29 ~ Duplicate
Page 30 ~ Duplicate

(Title) Senator Blanche Lincoln

(File No.) 89A-LR-45367

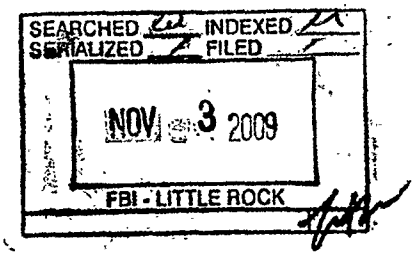
Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	10/23/08			ORIG. Interview of [redacted]	
2	10/29/08		✓	ORIG. notes re interview of [redacted]	

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89A-LR-45367-1A

Automated





C C 1A1

FD-340 (Rev. 4-11-03)

File Number 89A-LR-45367-1A1

Field Office Acquiring Evidence BOSTON

Serial # of Originating Document _____

Date Received 10/6/09

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

b6
b7C

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD 302 Dated 10/19/09
(Communication Enclosing Material)

SN 9

Description: ☒ Original notes re interview of [redacted]

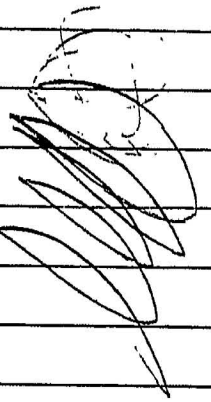
10/06/09

After Divorce 14, 15 yrs ago.

In California

Tries to call on phone maybe spoke to [redacted]

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FD-340 (Rev. 4-11-03)

File Number 89A-LR-45367-1A2

Field Office Acquiring Evidence SD

Serial # of Originating Document

Date Received 10/06/2009

From

(City and State)

By SA

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: UNSUB; SENATOR BLANCHE LINCOLN - VICTIM; THREAT TO A U.S. SENATOR

Reference: FD-302

(Communication Enclosing Material)

Description: ☑ Original notes re interview of

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10/6/09 9am SA [redacted]
SDPD det [redacted]
[redacted] - live here - yes
send email to sum Lincoln of LR?
Yes [redacted]
maybe - can't remember
b6
b7C
recte email - (appears to recall)
meds? drink? drugs? alcohol
why send - blue day Dem for you birthday
, but doesn't part actually
testify / drink, upset over system
send email to other? Feinstein - ✓
lawyer - ? no
admonish / apologized
asked BAU ? s: NO to all
consent to talk ? no
attorney ? his decision
send apologies
- go back & ask Mandy for comp - NO
- left contact info

KEEP ATTACHED TO EXHIBIT
LR# 45 367-1A2

Has the subject engaged in any research, planning, or preparation concerning an approach to the Senator?

- Is the nature of the subject's grievance with the Senator personal or ideological?
- Has the subject ever visited the Senator's office or residence?
- Does the subject own a weapon or have access to a firearm?
- Is the subject experiencing any personal crises at this time?
- Has the subject suffered a loss in the last 6-12 months, such as a death in the family, loss of a job, divorce, etc?
- Is there any evidence that the subject suffers from depression, schizophrenia, bipolar disorder, or any other major mental illness?
- Has the subject attempted to contact the Senator before? By what means?
- What is it that the subject wants the Senator to do or what does the subject expect from the Senator?
- Has the subject sent communications to any other legislators or public officials?

FBI (Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/02/2009

To: Boston
San Diego
Washington Field

Attn: SSA [redacted]
SSA
CR-2
SA [redacted]
SA

From: Little Rock
Squad 4
Contact: SA [redacted] cell [redacted]

Approved By: [redacted]

Drafted By: [redacted]dal

Case ID #: 89A-LR-45367 - 2

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Title: UNSUB;
SENATOR BLANCHE LINCOLN-VICTIM;
THREAT TO U.S. SENATOR

Synopsis: Locate and interview [redacted]

Full Investigation Initiated: 10/01/2009

Enclosure(s): Enclosed for all recipients are the following: copy of e-mail message; copy of Earthlink subscriber information; California DMV photo and information for [redacted]

Details: On 9/30/2009, Senator Blanche Lincoln's Arkansas Office received an e-mail threat reading: Do you know how much we want to cut your throat, Lincoln? All in good time, my little ugly cunt, all in good time!" The e-mail was sent from [redacted] [redacted]earthlink.net.

UNCLASSIFIED

AGENT COPY SENT

245092.02.EC 89A-LR-45367-2

To: Boston From: Little Rock
Re: 89A-LR-45367, 10/02/2009

Subscriber information was received from Earthlink.net providing the following subscriber information for [redacted]earthlink.net:

[redacted]

California DMV provided the following descriptive information for [redacted]

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b7C

Name: [redacted]
Sex: Male
Race: White
DOB:
Address [redacted]
Hgt: 5'10"
Wgt: 168
Hair: Grey
POB: Mass

Criminal History: FBI [redacted]
Arrested 08/08/1960 by Boston MA PD for
" SP L Motor VEH"
Arrested 09/04/1962 for using M/V W/O AUTH.

[redacted]

San Diego and Boston are requested to contact and interview residents at [redacted] and [redacted] respectively. San Diego is requested to determine if [redacted] has, in fact, moved and if any related parties remain at the address, new addresses, etc. If so, conduct appropriate investigation as detailed for Boston.

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b7C

Boston is requested to attempt to identify all persons with access to relevant computers and identify users of [redacted]earthlink.net.
Agents should attempt to identify relevant computers and request consent to seize and subsequently search. Also if possible, obtain the MAC address from any relevant computers.

To: Boston From: Little Rock
Re: 89A-LR-45367, 10/02/2009

As [redacted]) is the probable sender, attempt to interview him first and obtain a confession regarding this e-mail. The USAO EDA has advised they will prosecute the person sending this threat if sufficient evidence exists.

b6
b7C

♦♦

To: Boston From: Little Rock
Re: 89A-LR-45367, 10/02/2009

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO, CA

Determine occupant(S) of [redacted] and conduct appropriate investigation.

Set Lead 2: (Action)

BOSTON

AT FALL RIVER, MA

Conduct appropriate investigation at [redacted] to determine occupants and locate and interview [redacted]

b6
b7C

Set Lead 3: (Info)

WASHINGTON FIELD

AT WASHINGTON DC

Read and Clear.

FW: WANT YOUR THROAT CUT, BITCH?FW: WANT YOUR THROAT CUT, BITCH?

[redacted](Lincoln)
[redacted]@lincoln.senate.gov]
Sent: Wednesday, September 30, 2009 14:27
To: [redacted]

[redacted]

Office of Senator Blanche L. Lincoln

[redacted]

[redacted](toll-free)
501.375.7064 (fax)

b6
b7C

Visit Senator Lincoln's Online Office.
Sign up for The Lincoln eLetter.

From: [redacted](Lincoln)
Sent: Wednesday, September 30, 2009 2:22 PM
To: [redacted](Lincoln); [redacted](Lincoln); [redacted](SCC)
Subject: FW: WANT YOUR THROAT CUT, BITCH?

Received: from p-ess-sen5s.senate.gov (156.33.141.115) by SHARED-WSH-HT01.shared.ussenate.us (156.33.222.21) with Microsoft SMTP Server (TLS) id 8.1.393.1; Wed, 30 Sep 2009 02:39:35 -0400

Received: from p-ess-sen5s.senate.gov (localhost [127.0.0.1]) by p-ess-sen5s.senate.gov (Switch-3.3.2mp/Switch-3.3.2mp) with ESMTP id n8U6dY0q003434 for [redacted]@lincoln.senate.gov>; Wed, 30 Sep 2009 02:39:34 -0400
Received: from p-ess-sen5s.senate.gov with LMTP by p-ess-sen5s.senate.gov (3.1.0/sieved-3-1-build-1295) for [redacted]@lincoln.senate.gov>; Wed, 30 Sep 2009 02:39:34 -0400
Received: from [redacted].atl.sa.earthlink.net [redacted].atl.sa.earthlink.net [209.86.89.69]) by p-ess-sen5s.senate.gov (Switch-3.3.2mp/Switch-3.3.2mp) with ESMTP id n8U6dYoo003428 for [redacted]@lincoln.senate.gov>; Wed, 30 Sep 2009 02:39:34 -0400
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws; s=dk20050327; d=earthlink.net;

b=T+qnn63dZtT73/Rf37kczYe7cMuDK2oAArh8S1wFbG1C5vjLg xL1yhm0YM5/bMr/;

h=Received:Message-ID:X-Priority:Reply-To:X-Mailer: From:To:Subject:Date:MIME-Version:Content-Type:X-EL NK-Trace:X-Originating-IP;
Received: from [70.137.91.43] (helo=earthlink.net) by [redacted].atl.sa.earthlink.net with esmtpa (Exim 4.67) (envelope-from <[redacted]@earthlink.net>) id 1Mssqb-0002KL-H9 for [redacted]@lincoln.senate.gov; Wed, 30 Sep 2009 02:39:33 -0400

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Message-ID: <380-2200993063936125@earthlink.net>
X-Priority: 3
Reply-To: [redacted]@earthlink.net
X-Mailer: EarthLink MailBox 2005.3.14.0 (windows)
From: [redacted]@earthlink.net>
To: [redacted]lincoln.senate.gov
Subject: WANT YOUR THROAT CUT, BITCH?
Date: Tue, 29 Sep 2009 23:39:36 -0700
MIME-Version: 1.0
Content-Type: multipart/alternative;

boundary="----=_NextPart_236611130315236393612 5"
X-ELNK-Trace:
6b8c10df0ef4ec0614f7f38be4e43d6c7e972de0d01da9408a3
81a96ce2ceab26b701cf594f57dca350badd9bab72f9c350bad
d9bab72f9c350badd9bab72f9c
X-Originating-IP: 70.137.91.43
X-Flow-Control-Info: class=theworld
reputation=whitelisted ip=209.86.89.69
ct-class=G1 ct-vol1=0 ct-vol2=0
ct-vol3=0 ct-risk=0 ct-spam1=0
ct-spam2=0 ct-bulk=0 rcpts=1 size=993
badrcpts=0
X-Client-IP: 209.86.89.69
X-IP-Reputation: whitelisted
X-ZERO-DAY-Category: not spam
X-SpamScore: 0.00%
X-Enterprise-Spam: No
Return-Path: [redacted]@earthlink.net

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[redacted]

Office of Senator Blanche L. Lincoln

[redacted]

501.375.7064 (fax)

Visit Senator Lincoln's Online Office.
Sign up for The Lincoln eLetter.

From: [redacted]
[mailto[redacted]earthlink.net]
Sent: Wednesday, September 30, 2009 1:40 AM
To: [redacted](Lincoln)
Subject: WANT YOUR THROAT CUT, BITCH?

Do you know how much we want to cut your throat, Lincoln? All in good time, my little ugly cunt, all in good time!

b6
b7C

[redacted]earthlink.net
Why Wait? Move to EarthLink.

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/01/2009

To: Little Rock

From: Little Rock
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dal

Case ID #: 89A-LR-~~NEW~~ 45367-1

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Title: UNSUB;
Senator Blanche Lincoln-Victim;
Threat to U.S. Senator

Synopsis: O&A Investigation.

Full Investigation Initiated: 10/01/2009

Details: On 9/30/2009, Senator Blanche Lincoln's Office received an e-mail threat reading: Do you know how much we want to cut you throat, Lincoln? All in good time, my little ugly cunt, all in good time."

On 10/1/2009, writer spoke with [redacted] State Director for Senator Lincoln and provided his cell phone and contact number. Writer also contacted SA [redacted] WFO, and [redacted] US Capitol Police Detailee to WFO Criminal Squad, telephone [redacted] Finally, writer contacted US Capitol Police SA [redacted] and provided contact information.

b6
b7C

Writer request that a 89A matter be opened and assigned to SA [redacted]

◆◆

ACENT COPY SENT

[redacted] 10/1/09
O&A SA [redacted]
CAI: None
Source Code: 1

UNCLASSIFIED

283DALO1.EC

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ○ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ○ Sensitive ◉ Unclassified

TO

Name of Office:	Facsimile Number:	Date:
Earthlink , Inc	**404-892-7616**	**10/02/2009**

Attn:	Room:	Telephone Number:

FROM

Name of Office:	Number of Pages: (including cover)
FBI Little Rock	

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA		

Approved:

b6
b7C

DETAILS

Subject:
Here's the preservation letter. Thanks for all your help.

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

89A-LR-45367-4
GS 10/2/09

Federal Bureau of Investigation
24 Shackleford West Boulevard
Little Rock, Arkansas 72211
October 2, 2009

Earthlink, Inc
Subpoena Compliance
1375 Peachtree Street NE
Atlanta, Ga 30309

Attn: [redacted] b6 b7C
Telephone [redacted]

VIA ELECTRONIC FACSIMILE TO (404) 892-7616

TIME-SENSITIVE REQUEST

Re: Preservation Request
Pursuant to 18 U.S.C. Sec. 2703(f)

Dear Custodian of Record:

We are in the process of securing a court order, search warrant, and/or a subpoena for the production of records concerning accounts hosted at your facility. Please preserve any and all records associated with [redacted]@earthlink.net.

We understand that this information may be lost after the passage of a short time period, we therefore wish that it be preserved until we have completed securing a court order and/or a subpoena for the production of records. b6 b7C

The Electronic Communications Privacy Act provides at 18 U.S.C. Sec. 2703(f) that "A provider of wire and electronic communication service or a remote computing service, upon request of a governmental entity, shall take all necessary steps to preserve records or other evidence in its possession pending issuance of a court order or other process."

Please consider this to be a request pursuant to 18 U.S.C. Sec. 2703(f) that you take all necessary steps to preserve the following related to each of the above-referenced computer:

A. All syslog information and data.

B. All applicable firewall logs.

C. Disk images.

D. User files.

E. User credentials.

F. Subscriber and billing information.

We request that you take steps to block the destruction of this information in accordance with your normal records retention procedures. You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request.

Willful failure to comply with this request may subject you to prosecution for obstruction of justice.

If you have any questions regarding our request, please do not hesitate to call Special Agent [redacted]

Sincerely,

Thomas J. Browne
Special Agent in Charge

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b7C

By: [redacted]
Supervisory Special Agent

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/07/2009

To: Little Rock

From: Little Rock
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-LR-45367 - 6

Title: CHANGED
[redacted]
SENATOR BLANCHE LINCOLN-VICTIM;
THREAT TO U.S. SENATOR

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b7C

Synopsis: Prosecutive Declination.

Previous Title: Title marked "Changed" to reflect identification of subject. Title previously carried as "UNSUB; SENATOR BLANCHE LINCOLN-VICTIM."; THREAT TO U.S. SENATOR.

Full Investigation Initiated: 10/01/2009

Details: For information of file, on 10/7/2009, AUSA [redacted] EDA, declined prosecution of this matter for lack of prosecutive merit. This case will remain open pending receipt of all relevant information from San Diego and subscriber information from earthlink.

♦♦

UNCLASSIFIED

GDS

249DALO1.EC
89A-LR-45367-6

Memorandum

Subject: Notice of File Closing CIVIL RIGHTS DIVISION	Date: OCT 6 2009

To: Director
Federal Bureau of Investigation

From: Loretta King
Acting Assistant Attorney General
Civil Rights Division

Reference is made to your field office file captioned as on the attached closing form and numbered 50-LR-44393. This matter has been closed as of the date on the attached form.

Attachment

DOJ Number: 50-9-61
Attorney/Secretary: JF/rc

SNT

GDS 6/4/10

89A-LA-45367-1

U.S. Department of Justice
JF:rc

Notice to Close File

File Number:	Case Title:	Date:
DJ 50-9-61	[redacted] - Subject; Victim CIVIL RIGHTS	OCT 6 2009

YOU ARE ADVISED THAT THE ABOVE FILE HAS BEEN CLOSED AS OF THIS DATE.

Remarks/Special Information:

No federal jurisdiction because there is insufficient evidence of human trafficking.

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To:

Files Unit

Civil Rights Division

Signature:

Division:

[redacted]

Civil Rights Division

FORM OBD-25-A
MAR. 81

281KJS01.EC

(Rev. 05-04-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/08/2009

To: Little Rock Attn: SA [redacted]
Squad 4

From: San Diego
Squad VC-1
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] kjs KJS

Case ID #: 89A-LR-45367 (Pending) B

Title: UNSUB;
SENATOR BLANCHE LINCOLN - VICTIM;
THREAT TO A U.S. SENATOR

cv-LEAD
Lead
10/15/09

Synopsis: Lead covered

Enclosure(s): Enclosed for Little Rock is original and one copy of FD-302 and background information regarding [redacted]

Details: For information: [redacted] and [redacted] were interviewed and admonished regarding [redacted] sending of the threatening e-mail to Senator Blanche Lincoln. [redacted] admitted to sending the e-mail using email address [redacted]@earthlink.net. [redacted] said he was probably drunk when he sent the e-mail and is mad at Senator Lincoln because she claims to be for government-run health care when she actually is not for government-run health care. [redacted] advised that he understood the serious nature of his sending the e-mail death threat to Senator Lincoln and did not actually intend to harm Senator Lincoln in any way. [redacted] apologized for his actions. Both [redacted] and [redacted] would not give writer consent to take his computer for analysis.

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For additional information, see enclosed FD-302. San Diego considers this lead covered.

♦♦

AGENT COPY SENT UNCLASSIFIED

GDS

89A-LR-45367-B

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/21/2009

To: Little Rock **Attn:** SA [redacted]
Squad 4

From: Boston
Lakeville RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :btz

Case ID #: 89A-LR-45367-9 (Pending)

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Title: UNSUB;
SENATOR BLANCHE LINCOLN-VICTIM;
THREAT TO U.S. SENATOR

Synopsis: Response to lead from FBI Little Rock Division to locate and interview [redacted]

Reference: 89A-LR-45367 Serial 2

Enclosure(s): Enclosed for FBI Little Rock is the FD-302 interview of [redacted] and 1A envelope with original interview notes.

Details: Referenced communication requested FBI Boston to locate and interview [redacted] at [redacted]

On October 6, 2009, [redacted] was contacted at [redacted] had not spoken to his father for approximately 14 to 15 years. [redacted] has never resided at his son's residence. The FD-302 referencing the interview of [redacted] is enclosed to this communication.

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As [redacted] did not reside at the above mentioned address, and his son has not had any contact

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2946tz01-WPD 89A-LR-45367-9 11/6/09 GSLB

To: Little Rock From: Boston
Re: 89A-LR-45367, 10/21/2009

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with [redacted] FBI Boston considers this lead covered. No further action will be taken by the FBI Boston Lakeville Resident Agency.

To: Little Rock From: Boston
Re: 89A-LR-45367, 10/21/2009

LEAD(s):

Set Lead 1: (Action)

LITTLE ROCK

AT LITTLE ROCK

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2009

[redacted] date of birth (DOB) [redacted] social security account number (SSAN) [redacted] was contacted at his residence. [redacted] is employed by the [redacted] After being advised of the identity of the interviewing agents, and the nature of the interview, [redacted] provided the following information:

[redacted] has not spoken to his father [redacted] since [redacted] parents divorced approximately 14 to 15 years ago. [redacted] has never resided at [redacted] residence.

[redacted] has tried to call [redacted] on the phone within the last five to six years. [redacted] may have briefly spoken to [redacted] during that time, but they did not have an extended conversation.

[redacted] lived in California. [redacted] did not know the exact address. However, [redacted] mother, telephone number [redacted] kept track of [redacted] and she would have his current address.

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Investigation on 10/06/2009 at Fall River, Massachusetts

File # 89A-LR-45367 – 10 Date dictated

by SA [redacted] btz

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UNCLASSIFIED

FD-71
Revised
7-21-2009

FEDERAL BUREAU OF INVESTIGATION

COMPLAINT FORM

ADMINISTRATION

Classification Level:
U

☐ FISA Derived

RECEIVED BY	Status:	Priority:
Name [redacted] **(FBI)**	**Pending**	**Routine**
Email [redacted] **fbi.sgov.gov**	Incident Type: **Criminal Activity**	Receipt Method: **E-Mail**
	Received On: **9/30/2009**	Last Updated: **9/30/2009**

Originator Type:	Originating Agency:	Originator Telephone:
Complainant		

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b7C

Responsible Office:	RA:	Responsible Squad (ACS Designation):
Little Rock		

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name [redacted] **(FBI)**	Name [redacted] **(FBI)**
Email [redacted] **fbi.sgov.gov**	Email [redacted] **@fbi.sgov.gov**

SUMMARY

Synopsis:
US Senator Blanche L. Lincoln's Arkansas office received an email threatening to cut the senator's throat.

☐ Sensitive Investigative Matter

[redacted] Office of Senator Blanche L. Lincoln received an email from [redacted] [mailto:[redacted]earthlink.net]" on September 30, 2009, 1:40 am, stating "Do you know how much we want to cut you throat, Lincoln? All in good time, my little ugly cunt, all in good time!"

State Director [redacted] contacted the US Capitol Police and spoke with Special Agent [redacted] who asked her to contact the local FBI office with the threat.

[redacted] forwarded the email to the writer along with expanded header information for the email transaction. A .txt file of the emails is attached to this complaint form.

[redacted]

A Google Search for [redacted] returned results from www.newsvine.com from screen name [redacted] with the user name/address [redacted] The articles commented on by [redacted] appear to be political in nature and the posts are available at http:[redacted]newsvine.com. b2 b6 b7C b7E
One of the comments on newsvine was posted on April 13, 2008 under the title "Video: Welcome to Nightly News Online":
Incredible that this story is getting any attention. He's been saying this all along, as have many others for several years. That he's right is what I hope resonates with the voters in Pa. Hillary will try to get to.

[redacted]

This document should not be disseminat...

[redacted]

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Occurrence(s):		**Time:**	
From:	To:	Duration:	Duration Units:

COMPLAINANT

Name: [redacted]	☐ Protect Source	Date of Complaint: **9/30/2009**	Time of Complaint: **4:30:00 PM**
Address: [redacted]		Telephone: [redacted]	
Date of Birth: [redacted]		Email Address:	
Gender: **F**		Complaint Received By: [redacted]	

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b7C

SUBJECT

Last Name or Organization Name: **HINCKLEY**	First Name: **ROBERT**	Middle Initial:	Telephone Number Text:
Social Security Number:	Date of Birth:	Place of Birth:	
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Feet: / Inches: / Height:	
Weight:	Age:	Facial Hair:	
Accent:	Race:	Driver's License Number:	

☐ Public Figure(Politician, Celebrity, Community Leader, etc.)	US Person	○ Yes ○ No ○ Unknown

Description (dress, mannerisms, or statements made):
rotflinca@earthlink.net

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

Disseminate to Others

Recommended Action:	
Date:	

Assessment Findings:

Federal Violation:

SUPERVISOR REVIEW

[redacted] **(FBI)**

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b7C

REVIEWS

Period Start Date:	Period End Date:	Days:	Supervisor Decision:		Add Comments
10/1/2009	**10/31/2009**	**30**	**Close Assessment, Upload to Case File**	☐	

Author: [redacted]

Division:	Classification:	Alpha:	CPI Code:	File Number:	Case ID:
LR	**89**	**A**		**45367** Sub File	**89A-LR-45367**

Serial Number: **12**

ATTACHMENTS

FW WANT YOUR THROAT CUT, BITCH.txt
Text Document
3.77 KB

Attachment Description:

COPY

FD-302,(Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2009

[redacted] date of birth [redacted] home address [redacted] California Drivers License Numbe[redacted] was interviewed at his home residence at approximately 9:00 a.m.. Also present during interview was [redacted] date of birth [redacted] who also resides at the same address. Also present to conduct the interview was San Diego Police Department Detective [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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Originally writer and interviewing agents arrived at [redacted] residence and questioned him as to if [redacted] sent a threatening e-mail to Arkansas Senator Blanche Lincoln from the email address [redacted] earthlink.net. [redacted] appeared to be confused about writer's questions regarding the e-mail and stated the person who may have sent the e-mail [redacted] When asked who his [redacted] responded that his name is [redacted] Writer asked to speak with [redacted] invited writer and the interviewing agents into the residence while he went to advise [redacted] of the agents' request to speak with him.

Several moments later, [redacted] appeared in the living room of the residence. Writer inquired with [redacted] if he sent a threatening e-mail message to a U.S. Senator in Arkansas. [redacted] appearing confused, thought for several seconds and said he may have, but he could not remember. Writer recited, word for word, the following e-mail passage that was sent from [redacted] residence to Senator Lincoln:

"Do you know how much we want to cut your throat, Lincoln? All in good time, my little ugly cunt, all in good time!"

[redacted] admitted that he vaguely recalled sending the e-mail. Writer inquired with [redacted] if he was on any medication, and [redacted] stated he was not. Writer asked [redacted] if he uses any narcotics or drinks alcohol, and [redacted] replied that he drinks alcohol and may have been intoxicated when he sent the e-mail. Writer asked why [redacted] sent the message, and [redacted] replied that Senator Lincoln is a "blue dog Democrat" who claims to be in favor of government-run health care but who is actually lying

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b7C

Investigation on 10/06/2009 at San Diego, California

File # 89A-LR-45367 - 11 Date dictated not dictated

by SA [redacted]
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

about her position on health care while serving on the Senate Finance Committee. [redacted] stated he is currently unemployed, drinks, and is upset with the whole health care situation. When writer asked if [redacted] sent similarly threatening e-mails to any other congressmen or congresswomen and [redacted] stated he may have sent a few similar messages to Senator Dianne Feinstein's office, but he was not sure.

Writer advised [redacted] several times during the interview that neither he nor [redacted] were under arrest nor would they be detained on the day of the interview. Writer advised [redacted] that if a person wishes to protest a U.S. Senator's position on any topic, sending threatening e-mails over the Internet is not the way to protest. [redacted] agreed and apologized for sending the e-mail. Writer asked [redacted] if he had any intention of planning, preparing, and carrying out any type of attack or confrontation with Senator Lincoln, and [redacted] replied that he had no intention of physically harming Senator Lincoln in any fashion. Writer asked if [redacted] dislike for Senator Lincoln was personal or ideological, and [redacted] replied that it was ideological and repeated his position regarding the current health care debate. [redacted] advised that he never visited Senator Lincoln's residence or office and only once passed through Little Rock, Arkansas several years ago. [redacted] included that he was originally from Rhode Island.

[redacted] was asked if he was going through any type of personal crisis right now such as a divorce, loss of a job, death in the family, etc. and he responded that he was unemployed. He claimed to not suffer from depression, bipolar disorder, schizophrenia, or any other mental disorder. Other than the e-mail [redacted] sent, he has not tried to contact Senator Lincoln.

Writer asked [redacted] for consent to temporarily take his computer so it may be analyzed for evidentiary purposes. [redacted] would not allow writer to take the computer. [redacted] asked if he should get an attorney, and writer responded that it was [redacted] decision if he should hire an attorney. Writer again advised [redacted] that he was not under arrest today, but that writer would report the results of the day's interview with the United States Attorney's Office and it would ultimately be their decision as to whether or not [redacted] would be prosecuted. The agents departed [redacted] and [redacted] residence. While departing, writer overheard [redacted] apologize to [redacted] regarding the incident.

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Writer and the interviewing agents returned to the residence several minutes later to ask one more question about the computer. Writer asked [redacted] if the computer used to send the e-mail to the U.S. Senator belonged to [redacted] responded that the computer was his. Writer asked [redacted] if he would consent to allowing writer to temporarily take his computer to have the computer analyzed. [redacted] hesitated and stated that there were some embarrassing things on the computer and he was not sure. After a few more seconds, [redacted] said he would not allow consent for writer to temporarily have the computer.

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[redacted] then stated that he felt like writer was attempting to make [redacted] incriminate himself. Writer reminded [redacted] that he already admitted to sending the e-mail to Senator Lincoln. Writer was requesting the computer so that the evidence of [redacted] sending the threatening e-mail from California to a U.S. Senator in Arkansas could be retrieved from the computer where the e-mail originated. [redacted] stated that he felt harassed by writer because there are people openly carrying loaded weapons showing up at speeches given by the President of the United States and all he did was send an e-mail to a U.S. Senator. Writer again reminded [redacted] that what he did was a federal crime. [redacted] and [redacted] said they were going to get an attorney. Writer provided his contact information and the interview ended.

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/08/2009

To: Little Rock

From: Little Rock
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dal

Case ID #: 89A-LR-45367 - 13

Title: CHANGED
[redacted]-SUBJECT;
SENATOR BLANCHE LINCOLN-VICTIM;
THREAT TO US SENATOR

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Synopsis: Close investigation.

Previous Title: Title marked "Changed" to reflect the identity of [redacted] as the sender of the threat. Title previously carried as "UNSUB(S);SENATOR BLANCHE LINCOLN-VICTIM; THREAT TO US SENATOR.

Details: As [redacted] has been identified as the sender of the e-mail threat and the USAO, EDA has declined prosecution, it is requested that this matter be closed.

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Close C-5
12/10/09
-4

89A-LR-45367-13 GOS
342DAL02.EC

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 24
Page 16 ~ b6, b7C
Page 17 ~ b6, b7C
Page 18 ~ b6, b7C
Page 19 ~ b6, b7C
Page 21 ~ Duplicate
Page 22 ~ Duplicate
Page 23 ~ Duplicate
Page 24 ~ Duplicate
Page 28 ~ b2, b6, b7C, b7E
Page 29 ~ b2, b6, b7C, b7E
Page 46 ~ b6, b7C
Page 47 ~ b6, b7C
Page 48 ~ b6, b7C
Page 49 ~ b6, b7C
Page 50 ~ b6, b7C
Page 51 ~ b6, b7C
Page 52 ~ b6, b7C
Page 53 ~ b6, b7C
Page 54 ~ b6, b7C
Page 55 ~ b6, b7C
Page 56 ~ b6, b7C
Page 57 ~ b6, b7C
Page 58 ~ b2, b6, b7C, b7E
Page 59 ~ b2, b6, b7C, b7E